2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000096979 1. Entity Name 01-09-2006 90041 033 ***150.00 GIL AT SUNSET, INC. Mailing Address Principal Place of Business *8360 STANSEY DUNE *8300 9.360x SUNSETADRIVE *29x x MIANAL # bx 3/3/17/3 2. Principal Place of Business 3. Mailing Address 7300 SW 93rd Avenue 7300 SW 93rd Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Chg-P 210 210 4. FEI Number Applied For City & State City & State F1Miami, 51-0426030 Not Applicable Miami, Fl \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 33173 Miami-Dade 33173 Miami-Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIL, AUGUSTO J 7300 SW 93 Avenue Ste. 210 Street Address (P.O. Box Number is Not Acceptable) 9260/SUNSET/DRIVE #291 MIAMI, FL 33173 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete 7300 SW 93 Ave GIL, AUGUSTO J NAME NAME STREET ADDRESS STREET ADDRESS 9080kavnsetrrixeksy Ste.210 MIAMI, FL 33173 CITY-ST-ZIP CJTY-ST-ZIP ☐ Addition ☐ Change Detete TITLE TITLE 7300 SW 93 Ave GIL, JULIA NAME NAME STREET ADDRESS STREET ADDRESS SCRINGET RENIXEMENT Ste. 210 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GIL, ALEJANDRO 7300 SW 9 SCROUNSET ORIVERS Ste. 210 NAME 93 Ave NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP Change ☐ Addition TITI E Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TISTE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a total vilke empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED ME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Jan 09, 2006 8:00 am