2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031303

Entity Name: SUNSET LAKES ESTATES III, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10691 NORTH KENDALL DRIVE SUITE 311 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

 21121 SW 92 COURT
 21101 SW 92 COURT

 MIAMI, FL 33189
 MIAMI, FL 33189

FEI Number: 58-2677964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FERNANDEZ, JOSE P
 FERNANDEZ, JOSE P

 21121 SW 92 COURT
 21101 SW 92 COURT

 MIAMI, FL 33189 US
 MIAMI, FL 33189 US

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.

SIGNATURE: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ, JOSE Address: 21101 SW 92 COURT City-St-Zip: MIAMI, FL 33189

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE FERNANDEZ P 04/30/2011