

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110762

Entity Name: SUNSET TRAVEL CORP.

FILED  
Jul 19, 2007  
Secretary of State

## Current Principal Place of Business:

11260 SW 137 AVENUE  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

11260 SW 137 AVENUE  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 20-0284162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARCES, BEATRIZ  
11260 SW 137 AVENUE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

MEJIA, BEATRIZ E  
11260 SW 137 AVENUE  
MIAMI, FL 33186 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: BEATRIZ E. MEJIA

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: MEJIA, JORGE  
Address: 11260 SW 137 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: GARCES, BEATRIZ  
Address: 11260 SW 137 AVE.  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MEJIA, BEATRIZ  
Address: 11260 SW 137 AVE.  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE MEJIA

PT

07/19/2007

Electronic Signature of Signing Officer or Director

Date