

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000148134

FILED
Sep 25, 2007
Secretary of State

Entity Name: SUNSET PROFESSIONAL BUSINESS SERVICES, INC.

Current Principal Place of Business:

132 SW 28 TH ST
CAPE CORAL, FL 33914

New Principal Place of Business:

3101 W 80 ST
SUITE A
MIAMI, FL 33018

Current Mailing Address:

132 SW 28 TH ST
CAPE CORAL, FL 33914

New Mailing Address:

3101 W 80 ST
SUITE A
MIAMI, FL 33018

FEI Number: 20-0672682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS- DORTA, MERLYN PD
132 SW 28 TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MEDEROS- DORTA, MERLYN PD
3101 W 80 ST
SUITE A
MIAMI, FL 33018 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: MERLYN MEDEROS- DORTA

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDEROS-DORTA, MERLYN
Address: 132 SW 28 TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: HERNANDEZ, CARLOS A
Address: 132 SW 28 TH ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDEROS-DORTA, MERLYN
Address: 3101 W 80 ST SUITE A
City-St-Zip: MIAMI, FL 33018 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, CARLOS A
Address: 3101 W 80 ST SUITE A
City-St-Zip: MIAMI, FL 33018 US

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: MERLYN MEDEROS- DORTA

PD

09/25/2007

Electronic Signature of Signing Officer or Director

Date