

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148134

FILED
Apr 23, 2009
Secretary of State

Entity Name: SUNSET PROFESSIONAL BUSINESS SERVICES, INC.

Current Principal Place of Business:

3101 W 80 ST
SUITE A
MIAMI, FL 33018

New Principal Place of Business:

7261 NW 174 TERRACE # 103
MIAMI, FL 33015

Current Mailing Address:

3101 W 80 ST
SUITE A
MIAMI, FL 33018

New Mailing Address:

7261 NW 174 TERRACE
103
MIAMI, FL 33015

FEI Number: 20-0672682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS PD
7261 NW 174 TERRACE
103
MIAMI, FL 33015 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: CARLOS ALBERTO HERNANDEZ

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, CARLOS A PD
Address: 7261 NW 174 TERRACE # 103
City-St-Zip: MIAMI, FL 33015 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: CARLOS ALBERTO HERNANDEZ

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date