

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044105

Entity Name: SUNDOWN ACQUISITIONS, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

234 SW 19 RD
MIAMI, FL 33129

New Principal Place of Business:

2828 CORAL WAY
400
MIAMI, FL 33145

Current Mailing Address:

234 SW 19 RD
MIAMI, FL 33129

New Mailing Address:

2828 CORAL WAY
400
MIAMI, FL 33145

FEI Number: 30-0323316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, FABIO
234 SW 19 RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CARDENAS, FABIO
2828 CORAL WAY
MIAMI, FL 33145 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: FABIO CARDENAS

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDENAS, FABIO
Address: 234 SW 19 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARDENAS, FABIO
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: FABIO CARDENAS

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02/06/2006

Electronic Signature of Signing Officer or Director

Date