

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143910

FILED
Apr 07, 2008
Secretary of State

Entity Name: SUNSET INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

6951 SW 111 COURT
MIAMI, FL 33173 US

New Principal Place of Business:

7601 SW 139 ST
VILLAGE OF PALMETTO BAY, FL 33158 US

Current Mailing Address:

6951 SW 111 COURT
MIAMI, FL 33173 US

New Mailing Address:

7601 SW 139 ST
VILLAGE OF PALMETTO BAY, FL 33158 US

FEI Number: 20-1816722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARCOS
6951 SW 111 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RUIZ, MARCOS
7601 SW 139 ST.
VILLAGE OF PALMETTO BAY, FL 33158 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, MARCOS
Address: 6951 SW 111 COURT
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, MARCOS
Address: 7601 SW 139 ST
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 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: MARCOS RUIZ

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date