

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 29, 2007
Secretary of State**

DOCUMENT# P04000144708

Entity Name: SUNSET BILLIARDS, INC.

Current Principal Place of Business:

15770 SW 72ND ST
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15770 SW 72ND ST
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-1777207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFINKLE, HERBERT
13376 SW 114TH LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: GARFINKLE, HERBERT
Address: 13376 SW 114TH LANE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: RESTREPO, EDGAR
Address: 15770 SW 72ND ST
City-St-Zip: MIAMI, FL 33193

Title: ST () Delete
Name: AUTIE, JOAQUIN
Address: 15770 SW 72ND ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HERBERT GARFINKLE

PRES

05/29/2007

Electronic Signature of Signing Officer or Director

_____ Date