2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P05000158601 SUNSET CITGO INC. Principal Place of Business Mailing Address 11175 SW 40TH STREET 11175 SW 40TH STREET MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, e.c. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 27-0133898 Not Applicable Zip Country Country Z:p\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUERTA, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 11175 SW 40TH STREET **MIAMI FL 33165** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synattice, typod or moted cannologistic adjustment and the fragulation. (NOTE: Registered Agorit signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change Addition HUERTA, ANTONIO NAME 000000809716 STREET ADDRESS 11175 SW 40TH STREET STREET ADDRESS 02/08/08-80033-019 150.00 CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE ☐ De-ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Darete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111 Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE De ele TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TITLE De ele Change Acdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accounte and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or flustee and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with abother like empowered.

SIGNATURE: SUMMATURE OF BIGNING OFFICER OR DIRECTOR DAYS 1/29/200 F 968-1378