2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158601

Entity Name: SUNSET CITGO INC.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11175 SW 40TH STREET 11175 S.W. 40 ST MIAMI, FL 33165 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

11175 SW 40TH STREET 10191 S.W. 72 ST MIAMI, FL 33165 MIAMI, FL 33173

FEI Number: 27-0133898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HUERTA, ANTONIO
 HUERTA, ANTONIO

 11175 SW 40TH STREET
 10191 S.W. 72 ST

 MIAMI, FL 33165 US
 MIAMI, FL 33173 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: ANTONIO HUERTA 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

 Name:
 HUERTA, ANTONIO
 Name:
 HUERTA, ANTONIO

 Address:
 11175 SW 40TH STREET
 Address:
 10191 S.W. 72 ST

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33173

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: ANTONIO HUERTA PRES 03/12/2009