

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:

11175 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

11175 S.W. 40 ST
MIAMI, FL 33165

Current Mailing Address:

11175 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

10191 S.W. 72 ST
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:

HUERTA, ANTONIO
11175 SW 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HUERTA, ANTONIO
10191 S.W. 72 ST
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: PD () Delete
Name: HUERTA, ANTONIO
Address: 11175 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUERTA, ANTONIO
Address: 10191 S.W. 72 ST
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

Electronic Signature of Signing Officer or Director

Date