

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000062190

FILED
Jun 06, 2008
Secretary of State**Entity Name:** SUNSET BUILDING SOLUTIONS, INC.**Current Principal Place of Business:**10691 SW 88TH ST
SUITE 203
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**10691 SW 88TH ST
SUITE 203
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 20-4782603**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MERLANO, ALEJANDRO
2000 SE 19 STREET
HOMESTEAD, FL 33035 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERLANO, ALEJANDRO L
Address: 2000 SE 19 STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: VP () Delete
Name: OSORIO, LINA M
Address: 2000 SE 19 STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: T () Delete
Name: OSORIO, FABIO A
Address: 2000 SE 19 STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: S () Delete
Name: SANTAMARIA, EDUARDO
Address: 47 SAN SEBASTIAN AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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:

Title: S (X) Change () Addition
Name: GONZALEZ, JORGE F
Address: 8390 SW 72ND AVE, APT. 608
City-St-Zip: MIAMI, FL 33134

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: ALEJANDRO L MERLANO

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date