

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062190

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUNSET BUILDING SOLUTIONS, INC.

Current Principal Place of Business:

2000 SE 19 STREET
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

2000 SE 19 STREET
HOMESTEAD, FL 33035

New Mailing Address:

9861 NW 26 ST
MIAMI, FL 33172

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 L PR
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
Name: MERLANO, ALEJANDRO L
Address: 2000 SE 19 STREET
City-St-Zip: HOMESTEAD, FL 33035

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

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

I hereby 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 all other like empowered.

SIGNATURE: LINA MARCELA OSORIO

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date