

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062190

FILED  
Apr 16, 2012  
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:**

3625 NW 82ND AVE,  
STE 405  
MIAMI, FL 33166

**Current Mailing Address:**

9861 NW 26 ST  
MIAMI, FL 33172

**New Mailing Address:**

3625 NW 82ND AVE,  
STE 405  
MIAMI, FL 33166

**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:**

MERLANO, ALEJANDRO L PR  
3625 NW 82ND AVE,  
STE 405  
MIAMI, FL 33166 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:

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MERLANO, ALEJANDRO L  
Address: 3625 NW 82ND AVE, STE 405  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: OSORIO, LINA M  
Address: 3625 NW 82ND AVE, STE 405  
City-St-Zip: MIAMI, FL 33166

Title: T  
Name: OSORIO, FABIO A  
Address: 3625 NW 82ND AVE, STE 405  
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO L. MERLANO

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date