2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087583

Entity Name: SUNSET U-GAS CORP

FILED Jan 16, 2008 Secretary of State

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

9691 SW 72 ST MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

14989 SW 22 ST 9691 SW 72 ST MIAMI, FL 33185 9691 SW 72 ST MIAMI, FL 33173

FEI Number: 20-5134470 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:

 ROBLES, RAMON
 CABRERA, YURIEM

 14989 SW 22 ST
 4440 NW 171 STREET

 MIAMI, FL 33185
 US

 MIAMI GARDEN, FL 33055
 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: YURIEM CABRERA 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PTD (X) Change () Addition Name: CABRERA, YURIEM Name: CABRERA, YURIEM

 Address:
 14989 SW 22 ST
 Address:
 4440 NW 171 STREET

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI GARDEN, FL 33055

Title: VS () Delete Title: VSD (X) Change () Addition

 Name:
 BUSTAMANTE, ISMAEL
 Name:
 BUSTAMANTE, ISMAEL

 Address:
 14989 SW 22 ST
 Address:
 4440 NW 171 STREET

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI GARDEN, FL 33055

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: YURIEM CABRERA PTD 01/16/2008