

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128549

Entity Name: SUNSET P.I. INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

5891 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7441 BAY HILL DRIVE
MIAMI LAKES, FL 33015

Current Mailing Address:

5891 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

7441 BAY HILL DRIVE
MIAMI LAKES, FL 33015

FEI Number: 41-2216483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLO, VICTOR M
5891 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MALLO, VICTOR M
7441 BAY HILL DRIVE
MIAMI, FL 33015 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: VICTOR M. MALLO

05/27/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MALLO, VICTOR M
Address: 7441 BAY HILL DRIVE
City-St-Zip: MIAMI LAKES, FL 33015

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: VICTOR M.MALLO

PD

05/27/2010

Electronic Signature of Signing Officer or Director

Date