2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128549

Entity Name: SUNSET P.I. INC.

FILED Apr 18, 2012 Secretary of State

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

7441 BAY HILL DRIVE 17701 NW 54 AVE MIAMI LAKES, FL 33015 MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

7441 BAY HILL DRIVE 17701 NW 54 AVE MIAMI LAKES, FL 33015 MIAMI, FL 33055

FEI Number: 41-2216483 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:

MALLO, VICTOR M SR
7441 BAY HILL DRIVE
MIAMI, FL 33015 US

MALLO, VICTOR M SR
17701 NW 54 AVE
MIAMI, 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 MALLO, VICTOR M

 Address:
 17701 NW 54 AVE

 City-St-Zip:
 MIAMI, FL 33055

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 SR. PD 04/18/2012