

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:

7441 BAY HILL DRIVE
MIAMI LAKES, FL 33015

New Principal Place of Business:

17701 NW 54 AVE
MIAMI, FL 33055

Current Mailing Address:

7441 BAY HILL DRIVE
MIAMI LAKES, FL 33015

New Mailing Address:

17701 NW 54 AVE
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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
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

Electronic Signature of Signing Officer or Director

Date