

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130990

Entity Name: SUNSET DELIVERS, INC

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

1761 SW 86TH TER
MIRAMAR, FL 33025

New Principal Place of Business:

2100 W 76 STREET
SUITE 407
HIALEAH, FL 33016

Current Mailing Address:

1761 SW 86TH TER
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 37-1530336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARELLANO, PEDRO C
1761 S W 86TH TER
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARELLANO, PEDRO C
Address: 1761 SW 86TH TER
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Delete
Name: FANA, HENRY
Address: 8346 NW 10TH STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO C ARELLANO

P

12/11/2008

Electronic Signature of Signing Officer or Director

Date