

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048713

Entity Name: ON SUNSET DRIVE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6330 MANOR LANE
SUITE 201
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6330 MANOR LANE
SUITE 201
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 14-1999243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINA, GUSTAVO
1551 MURCIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: RENUART, JEANPAUL
Address: 6330 MANOR LANE SUITE 201
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VSD
Name: TEPPER, RAYMOND C
Address: 6330 MANOR LANE SUITE 201
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: JEANPAUL RENUART

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date