2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088883

Entity Name: SUNSET GAS & FOOD, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15198 S. W. 72ND STREET MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

15198 S. W. 72ND STREET MIAMI, FL 33193 US

FEI Number: 26-0690283 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:

HAQ, TARIQ M 15198 S. W. 72ND STREET MIAMI, FL 33193 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: HAQ, TARIQ M

Address: 15198 S. W. 72ND STREET City-St-Zip: MIAMI, FL 33193 US

Title: VP

Name: HAQ, TAHIR M

Address: 15198 SW 72ND STREET City-St-Zip: MIAMI, FL 33193

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: TARIQ HAQ P 04/23/2012