

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073433

Entity Name: SUNSET SIGHT USA INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

108 SW LINCOLN CIR N
APT 3
ST PETERSBURG, FL 33703

New Principal Place of Business:

11400 4TH STREET N
APT 806
ST PETERSBURG, FL 33716

Current Mailing Address:

108 SW LINCOLN CIR N
APT #3
ST PETERSBURG, FL 33703

New Mailing Address:

11400 4TH STREET N
APT 806
ST PETERSBURG, FL 33716

FEI Number: 26-3132518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANIK, PAWEL
108 SW LINCOLN CIR N
APT #3
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

JANIK, PAWEL
11400 4TH STREET N
APT 806
ST PETERSBURG, FL 33716 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: PAWEL JANIK

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JANIK, PAWEL
Address: 11400 4TH STREET N, APT 806
City-St-Zip: ST PETERSBURG, FL 33716

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: PAWEL JANIK

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date