

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056749

FILED
Mar 15, 2011
Secretary of State

Entity Name: SUNSET DRIVE GROUP INCORPORATED

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
STE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD
STE 1500
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-2076899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: THOMPSON, JENNIFER M
Address: 9100 SOUTH DADELAND BLVD, STE 1500
City-St-Zip: MIAMI, FL 33156

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: JENNIFER THOMPSON

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date