

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099819

FILED
Mar 21, 2012
Secretary of State

Entity Name: SUNSET OAKS II INC.

Current Principal Place of Business:

8581 S.W. 30TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8581 S.W. 30TH ST.
MIAMI, FL 33165

New Mailing Address:

8403 SW 144 COURT
MIAMI, FL 33183

FEI Number: 61-1630920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, SHARON
8581 SW 30TH STREET
MIAMI, FL 33165 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: VP
Name: TORRES, EDUARDO
Address: 8581 S.W. 30TH ST.
City-St-Zip: MIAMI, FL 33165

Title: P
Name: IBANEZ, SHARON
Address: 8581 S.W. 30TH ST.
City-St-Zip: MIAMI, FL 33165

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: SHARON IBANEZ

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date