

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010660

FILED
Feb 12, 2009
Secretary of State

Entity Name: SUNSET CENTER CORPORATION

Current Principal Place of Business:

10300SW 72 ST
SUITE 130
MIAMI, FL 33173

New Principal Place of Business:

10300 SW 72 ST
SUITE 130
MIAMI, FL 33173

Current Mailing Address:

10300SW 72 ST
SUITE 130
MIAMI, FL 33173

New Mailing Address:

10300 SW 72 ST
SUITE 130
MIAMI, FL 33173

FEI Number: 65-0385382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRAYND, GERMAN
Address: 21150 BISCAYNE BLVD #302
City-St-Zip: AVENTURA, FL

Title: DV () Delete
Name: WASERSTEIN, CHARLES
Address: 9509 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

Title: DS () Delete
Name: WASERSTEIN, MARTA
Address: 9509 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

Title: DT () Delete
Name: WASERSTEIN, ALAN
Address: 6001 NW 153 ST #110
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: FRAYND, PAUL
Address: 21150 BISCAYNE BLVD #302
City-St-Zip: AVENTURA, FL

Title: D () Delete
Name: FRAYND, ALAN
Address: 21150 BISCAYNE BLVD 302
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN WASERSTEIN

DT

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date