

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010660

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUNSET CENTER CORPORATION

Current Principal Place of Business:

10300 SW 72 ST
SUITE 130
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SW 72 ST
SUITE 130
MIAMI, FL 33173

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ALAN WASERSTEIN

DT

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date