2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022613

Entity Name: TOTAL SUNSET, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2720 CORAL WAY MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2720 CORAL WAY CORP. LEGAL DEPT. MIAMI, FL 33145

FEI Number: 65-0425544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLOSBERG, DAVID I FANEGO, CARMEN 2828 CORAL WAY 2828 CORAL WAY STE 530 STE 530 MIAMI, FL 33145 US MIAMI, FL 33145 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: CARMEN FANEGO 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

Name: FANEGO, CARMEN Address: 2720 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: PD

Name: DE LA AGUILERA, LUIS Address: 2720 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: VASD

Name: MARINA, JOSE A Address: 2720 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: VTD

Name: SOLER, ELSA Address: 2720 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: VPD

Name: FERNANDEZ, LYDIA A Address: 2720 CORAL WAY City-St-Zip: MIAMI, FL 33145

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: CARMEN FANEGO VSD 01/28/2011