

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000064334 (4)
 1. Corporation Name
SUNSET FINANCIAL GROUP, CORP.



Principal Place of Business
**9260 SW 72 STR
 STE 205
 MIAMI FL 33173
 US**

Mailing Address
**9260 SW 72 STR
 STE 205
 MIAMI FL 33173-3255
 US**

3. Date Incorporated or Qualified **09/15/1993** 3a. Date of Last Report **02/12/1996**

4. FEI Number **65-0441714** Applied for Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. Yes No

2. Principal Place of Business
 21 **9445 SW 40 STREET**
 Suite, Apt. #, etc.
 22 **2ND FLOOR**
 City & State
 23 **Miami, Fl.**
 Zip Country
 24 **33165** 25 **DADE**

2a. Mailing Address
 26 **9445 SW 40 STREET**
 Suite, Apt. #, etc.
 27 **2ND FLOOR**
 City & State
 28 **Miami, Fl.**
 Zip Country
 29 **33165** 30 **DADE**

9. Name and Address of Current Registered Agent
**VILABOA, MARIELA
 9260 SW 72 STR
 STE 205
 MIAMI FL 33173**

10. Name and Address of New Registered Agent
 81 Name **MARIA E. ALONSO**
 82 Street Address (P.O. Box Number is Not Acceptable)
9445 SW 40 ST, 2ND FLOOR
 83
 84 City **Miami** FL 85 Zip Code **33165**

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Maria E. Alonso* / **MARIA E. ALONSO VP 2-19-97**

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	VILABOA, MARIELA	
STREET ADDRESS	9260 SW 72 STR, STE 205	
CITY-ST-ZIP	MIAMI FL	
TITLE	DVBS	<input type="checkbox"/> DELETE
NAME	ALONSO, MARIA E	
STREET ADDRESS	9260 SW 72 STR, STE 205	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	9445 SW 40 St, 2ND Floor
1.4 CITY-ST-ZIP	Miami, Fl. 33165
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	9445 SW 40 St, 2ND Floor
2.4 CITY-ST-ZIP	Miami, Fl. 33165
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Maria E. Alonso* / **MARIA E. ALONSO, VP 2-19-97 207-1040**

CR2E034 (9/96)