

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

FILED

Jul 02 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 # P94000053938 (4)

1. Corporation Name
SUNSET REALTY GROUP, CORP.



Principal Place of Business
9260 SW 72ND ST SUITE 205
MIAMI FL 33173

Mailing Address
9260 SW 72ND ST SUITE 205
MIAMI FL 33173-3255

3. Date Incorporated or Qualified 07/21/1994
3a. Date of Last Report 04/23/1996

2. Principal Place of Business
21 9445 SW 40 Street

2a. Mailing Address
26 9445 SW 40 Street

4. FEI Number 65-0505791
Applied For Not Applicable

Suite, Apt. #, etc.
22 2nd Floor

Suite, Apt. #, etc.
27 2nd Floor

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

City & State
23 MIAMI, FL.

City & State
28 MIAMI, FL.

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

Zip Country
24 33165 25 DADE

Zip Country
29 33165 30 DADE

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALONSO, MARIA E
9260 SW 72ND ST SUITE 205
MIAMI FL 33173

81 Name MARIA E. ALONSO
82 Street Address (P.O. Box Number is Not Acceptable) 9445 SW 40 Street
83 2nd FLOOR
84 City MIAMI FL 85 Zip Code 33165

11. Pursuant to the provisions of Sections 607.0502 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 President DATE 6/26/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	☐ DELETE
NAME	ALONSO, MARIA E	
STREET ADDRESS	9260 SW 72ND ST SUITE 205	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE	DT	☐ DELETE
NAME	ALONSO, MARIA E	
STREET ADDRESS	9360 SW 72ND ST 205	
CITY-ST-ZIP	MIAMI FL	
TITLE	DS	☐ DELETE
NAME	VILABOA, MARIELA V	
STREET ADDRESS	9260 SW 72ND ST SUITE 205	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE	DV	☒ DELETE
NAME	CASTRO, JORGE ORLANDO	
STREET ADDRESS	5861 SW 107TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME	ALONSO, MARIA E	
1.3 STREET ADDRESS	9445 SW 40th St., 2nd Floor	
1.4 CITY-ST-ZIP	Miami, FL. 33165	☒ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS	9445 SW 40th Street, 2nd Floor	
2.4 CITY-ST-ZIP	Miami, FL.	☒ Change ☐ Addition
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS	9445 SW 40 Street, 2nd Floor	
3.4 CITY-ST-ZIP	Miami, FL.	☒ Change ☐ Addition
4.1 TITLE	DV	☒ Change ☐ Addition
4.2 NAME	DEREK K. LATTA	
4.3 STREET ADDRESS	9445 SW 40th Street, 2nd Floor	
4.4 CITY-ST-ZIP	MIAMI, FL.	☐ Change ☐ Addition
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in 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 receiver 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 any attachment with an address.

SIGNATURE *Maria E. Alonso* Maria E. Alonso 6-26-97 303-1845

CR2E034 (9/96)