

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074466

Entity Name: SUNSET FAST FOODS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

15170 S.W. 72ND STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557968
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 65-0531321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ALBERT E
12260 S.W. 10TH TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SALAZAR, ALBERT E
4702A SW 74 AVENUE
MIAMI, FL 33155 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: CABRERA, ALVARO M
Address: 2508 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: CABRERA, ALVARO J
Address: 7395 SUNSET DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: CABRERA, ALVARO M
Address: 9881 SUBURBAN DRIVE
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: CABRERA, SEYDEL
Address: 7395 SUNSET DR
City-St-Zip: MIAMI, FL

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: ALVARO CABRERA

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date