

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013392

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUNSET OFFICE PARK, INC.

Current Principal Place of Business:

8100 SW 81 DR.
SUITE 210
MIAMI, FL 331436603

New Principal Place of Business:

Current Mailing Address:

8100 S.W. 81 DRIVE
SUITE 210
MIAMI, FL 331436603

New Mailing Address:

FEI Number: 65-0581221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHTMAN, BARRY PA
8100 S.W. 81 DRIVE #210
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HECHTMAN, BARRY
Address: 8100 S.W. 81 DRIVE #210
City-St-Zip: MIAMI, FL 331436603

Title: VPT () Delete
Name: BELL, ALAN
Address: 8100 SW 81ST DR STE 210
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY I HECHTMAN

PS

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date