2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State P95000018888 DOCUMENT # 1. Entity Name SUNSET LADY INC. 05-15-2002 90152 010 ***150 00 Principal Place of Business Mailing Address 13300 SW 128TH STREET 15140 SW 72ND STREET MIAMI FL 33186 MIAMI FL 33193 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0564148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALLADARES, ALEXANDER F Street Address (P.O. Box Number is Not Acceptable) 13300 SW 128TH STREET **MIAMI FL 33186** Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) ☐ Change Addition TITLE ☐ Delete TITLE VALLADARES, ALEXANDER F NAME NAME 13300 SW 128TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MARCELO, MAGDA NAME NAME 13300 SW 128TH STREET STREET ADDRESS STREET ADDRESS MIAMI.FL_33186_ CITY_ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME REET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the information supplied with this

of the corporation or the receiver or trustee empo changed, or on an attachment with an address,

indicated on this report or supplemental report is to

NATURE AND SPECION FINTED NAME OF SIGNING OFFICER OR DIRECT

4-24-02

quale and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

305-971-2050

Daytime Phone #

FILED