2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000013178 May 03, 2000 8:00 am Secretary of State SUNSET REAL ESTATE INVESTMENTS, INC. 05-03-2000 90113 025 ***150.00 Principal Place of Business Mailing Address C/O SALUSSOLIA & ASSOCIATES C/O SALUSSOLIA & ASSOCIATES 200 SOUTH BISCAYNE BLVD. #4815 200 SOUTH BISCAYNE BLVD. #4815 MIAMI FL 33131 MIAMI FL 33131-2303 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0677703 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD. #4815 **MIAMI FL 33131** Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition **DPTS** ☐ Delete Change TITLE TITLE TANI, MAOURO NAME STREET ADDRESS STREET ADDRESS VIA ROMA 40 CITY-ST-ZIP CITY-ST-ZIP SOGLIANO AL RUBICONE (F ☐ Change Addition Delete TITLE TITLE NAME FUENTES, CARMEN NAME STREET ADDRESS STREET ADDRESS 200 S BISCAYNE BLVD STE 4815 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Addition ☐ Change ☐ Delete TITI F NAME BORGOMANERO, GIANPAOLO NAME STREET ADDRESS STREET ADDRESS 9 ISLAND AVENUE, UNIT 2103 CITY-ST-ZIE CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| CARKEN FUENTES 04/27/00 (305) 373-7016

Daytime Phone #