2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am DOCUMENT # **P96000013178** Secretary of State SUNSET REAL ESTATE INVESTMENTS, INC. 05-11-2001 90071 026 ***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 EL 33137 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 1548 BRICKELL AVE. 1548 BRICKELL AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State . " City & State 4. FEI Number Applied For 65-0677703 MIAMI, FL MIAMI, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33129-1210 USA 33129-1210 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALUSSOLIA, PIERO SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD: #4815 MIAMI FL 33131-1548 BRICKELL AVE. Zip Code MIAMI 33129-1210 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 SALUSSOLIA 04/26/0 PIERO Signature, typed or printed na egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satis FILE NOW!!! FEE IS \$150.00 its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **DPTS** CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition TANI. MAOURO NAME NAME STREET ADDRESS VIA ROMA 40 STREET ADDRESS SOGLIANO AL RUBICONE (F CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE AS Change ☐ Addition FUENTES, CARMEN NAME NAME MANCA, MARCELLA 200 S RISCAYNE BLVD STE 4815 STREET ADDRESS STREET ADDRESS 1548 BRICKELL AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 MIAMI, FL 33129-1210 ☐ Delete TITLE TITLE Change ☐ Addition BORGOMANERO, GIANPAOLO NAME NAME STREET ADDRESS 9 ISLAND AVENUE, UNIT 2103 STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Delete TITLE TITL F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TIELE 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. HARCECLA HANCA

<u>sbudl</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED