

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90020 007 ***150.00

DOCUMENT # P96000029715 1. Entity Name SUNSET PROPERTY MANAGEMENT INC.																																																																																									
Principal Place of Business 9234 S.W. 112TH STREET MIAMI, FL 33176			Mailing Address 9234 S.W. 112TH STREET MIAMI, FL 33176																																																																																						
2. Principal Place of Business - Rtp P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 04102007 Chg-P CR2E034 (12/06)																																																																																					
City & State		City & State																																																																																							
Zip Country		Zip Country																																																																																							
4. FEI Number 65-0660603		Applied For ☐ Not Applicable																																																																																							
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent KERNANDEZ, KATHLEEN 13100 SW 124 AVE MIAMI, FL 33186																																																																																					
7. Name and Address of New Registered Agent Name Kathleen Hernandez Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.																																																																																									
SIGNATURE _____ Signature of person or printed name of registered agent (and if applicable, (NOTE: Registered Agent signature required when vacating)) DATE _____																																																																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</th> </tr> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 80%;">D ☐ Delete</td> <td style="width: 20%;">TITLE</td> <td style="width: 80%;">Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>HERNANDEZ, KATHLEEN</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9234 S.W. 112TH ST.</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33176</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D ☐ Delete</td> <td>TITLE</td> <td>Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>PEPIN, ANDRE</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9234 S.W. 112TH ST.</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33176</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>TITLE</td> <td>Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>TITLE</td> <td>Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>TITLE</td> <td>Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		TITLE	D ☐ Delete	TITLE	Change ☐ Addition	NAME	HERNANDEZ, KATHLEEN	NAME		STREET ADDRESS	9234 S.W. 112TH ST.	STREET ADDRESS		CITY-ST-ZIP	MIAMI, FL 33176	CITY-ST-ZIP		TITLE	D ☐ Delete	TITLE	Change ☐ Addition	NAME	PEPIN, ANDRE	NAME		STREET ADDRESS	9234 S.W. 112TH ST.	STREET ADDRESS		CITY-ST-ZIP	MIAMI, FL 33176	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-ZIP		CITY-ST-ZIP		TITLE	☐ Delete	TITLE	Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																									
SIGNATURE:  4-11-07 SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature/Printed #																																																																																									

325-153-2002