

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029715

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUNSET PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

9234 S.W. 112TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9234 S.W. 112TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0660603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, KATHLEEN
13100 SW 124 AVE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERNANDEZ, KATHLEEN
Address: 9234 S.W. 112TH ST.
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: PEPIN, ANDRE
Address: 9234 S.W. 112TH ST.
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN HERNANDEZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date