## 2008 FOR PROFIT CORPORATIONS **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## **FILED** Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P96000047729 1. Entity Name SUNSET GROUP INC. Principal Place of Business Mailing Address 8672 SW 40 ST STE 203 8672 SW 40 ST STE 203 MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P 04012008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0748830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, FRANK DO NOT WRITE 12461 SW 21 LANE MIAMI, FL 33175 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, Added to Fees U000000924067 OFFICERS AND DIRECTORS 10. TITLE NAME LOPEZ, AMANDA STREET ADDRESS 8672 SW 40 ST STE 203 CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME LOPEZ, FRANK STREET ADDRESS 8672 SW 40 ST STE 203 CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE: