

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047729

Entity Name: SUNSET GROUP INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

8672 SW 40 ST STE 203
MIAMI, FL 33155

New Principal Place of Business:

12314 SW 131 AVE
MIAMI, FL 33186

Current Mailing Address:

8672 SW 40 ST STE 203
MIAMI, FL 33155

New Mailing Address:

12314 SW 131 AVE
MIAMI, FL 33186

FEI Number: 65-0748830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FRANK
12461 SW 21 LANE
MIAMI, FL 33175 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: D
Name: LOPEZ, AMANDA
Address: 12314 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: LOPEZ, FRANK
Address: 12314 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

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: AMANDA LOPEZ

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date