

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000100900 (5)

1. Corporation Name

DALARD SUNSET INVESTMENTS, INC.

Principal Place of Business

9686 SW 24 ST  
MIAMI FL 33165  
US

Mailing Address

9686 SW 24 ST  
MIAMI FL 33165  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1996

4. FEI Number 65-0722937

Applied For

APPLIED FOR

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORDERO, ANA D  
2801 PONCE DE LEON BLVD.  
SUITE 810  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 CORDERO, ANA D

82 Street Address (P.O. Box Number is Not Acceptable)

9485 SUNSET DR. SUITE A-292

83

84

City MIAMI

FL

85

Zip Code 33173

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME VALDES, DANIEL R  
STREET ADDRESS 9755 SW 82 ST  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE VP  
NAME VALDES, DANIEL F  
STREET ADDRESS 6130 SW 93 CT  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE S  
NAME CORDERO, ANA DIAZ  
STREET ADDRESS 2801 PONCE DE LEON BLVD, STE 810  
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

TITLE T  
NAME DIAZ, ALEJANDRO  
STREET ADDRESS 13954 SW 38 ST  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE S ☒ Change ☐ Addition  
3.2 NAME CORDERO, ANA DIAZ  
3.3 STREET ADDRESS 6425 S.W. 93 PLACE  
3.4 CITY-ST-ZIP MIAMI FL 33173

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DANIEL R. VALDES 1/8/98 553-9892

CR2E034 (10/97)