

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 02, 1999 8:00 am  
Secretary of State

04-02-1999 90075 026 \*\*\*150.00

DOCUMENT # P96000100900

1. Corporation Name

DALARD SUNSET INVESTMENTS, INC.

Principal Place of Business

9688 SW 24 ST  
MIAMI FL 33165  
US

Mailing Address

9688 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

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

26 9755 S.W. 62 Street

28 MIAMI FLORIDA

29 33173

30 USA

9. Name and Address of Current Registered Agent

~~CORDERO, ANA D~~  
~~9485 SUNSET DR~~  
~~A 292~~  
~~MIAMI FL 33173~~

10. Name and Address of New Registered Agent

81 Name  
JOSE M. MARQUEZ, P.A.  
82 Street Address (P.O. Box Number is Not Acceptable)  
782 NW LeJeune Road  
83 Suite 548  
84 City  
Miami  
85 Zip Code  
FL 33126

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

Jose M. Marquez, Esq.

March 19, 1999

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

P  
NAME VALDES, DANIEL R  
STREET ADDRESS 9755 SW 62 ST  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

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

TITLE ☐ DELETE

S  
NAME CORDERO, ANA DIAZ  
STREET ADDRESS 6425 S W 93 PLACE  
CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ DELETE

T  
NAME DIAZ, ALEJANDRO  
STREET ADDRESS 13954 SW 36 ST  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 1.1 TITLE

D  
1.2 NAME VALDES, Daniel R.  
1.3 STREET ADDRESS 9755 SW 62 Street  
1.4 CITY-ST-ZIP Miami, Florida

2.1 TITLE

D  
2.2 NAME VALDES, Daniel F.  
2.3 STREET ADDRESS 6130 SW 93 Court  
2.4 CITY-ST-ZIP Miami, Florida

3.1 TITLE

D  
3.2 NAME CORDERO, Ana Diaz  
3.3 STREET ADDRESS 6425 SW 93 Place  
3.4 CITY-ST-ZIP Miami, Florida 33173

4.1 TITLE

D  
4.2 NAME DIAZ, Alejandro  
4.3 STREET ADDRESS 13954 SW 36 Street  
4.4 CITY-ST-ZIP Miami, Florida

5.1 TITLE

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: R. Valdes DANIEL R. Valdes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/14/99

270-0424

CR2E034 (1/1/98)