

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100900

FILED
Feb 16, 2005
Secretary of State

Entity Name: DALARD SUNSET INVESTMENTS, INC.

Current Principal Place of Business:

9688 SW 24 ST
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9755 S.W. 62 STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0722937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M PA
782 N.W. LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ, JOSE M PA
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 US

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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, DANIEL R
Address: 9755 SW 62 ST
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: VALDES, DANIEL F
Address: 9100 SW 68 ST
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: DIAZ-CORDERO, ANA M
Address: 10555 SW 58 ST
City-St-Zip: MIAMI, FL 331732857

Title: TD () Delete
Name: DIAZ, ALEJANDRO
Address: 13954 SW 36 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL R. VALDES

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date