

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000060941

FILED
Jun 01, 2007
Secretary of State

Entity Name: SUNSET LAKES EQUITIES, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51-246
MIAMI, FL 33131 US

New Principal Place of Business:

444 BRICKELL AVENUE
51-246
MIAMI, FL 33131 US

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51-246
MIAMI, FL 33131 US

New Mailing Address:

444 BRICKELL AVENUE
51-246
MIAMI, FL 33131 US

FEI Number: 65-0826670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC.
100 SE 2ND STREET
SUITE 2222-A
MIAMI, FL 33131 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: DPT () Delete
Name: CALVO, JOSE T
Address: LOMAS DE LAS MERCEDES PTHOUSE D
City-St-Zip: CARACAS 1061, VENEZUELA, OC

Title: S () Delete
Name: PEREZ, G
Address: 444 BRICKELL AVE #51-246
City-St-Zip: MIAMI, FL 33131

Title: VPAS () Delete
Name: CALVO, P
Address: LOMAS DE LAS MERCEDES PTHOUSE D
City-St-Zip: CARACAS 1061 VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CALVO, J
Address: LOMAS DE LAS MERCEDES PTHOUSE D
City-St-Zip: CARACAS 1061, VENEZUELA, OC OC

Title: S (X) Change () Addition
Name: FRANCO, G
Address: 444 BRICKELL AVE #51-246
City-St-Zip: MIAMI, FL 33131

Title: VPAS (X) Change () Addition
Name: CALVO, P
Address: LOMAS DE LAS MERCEDES PTHOUSE D
City-St-Zip: CARACAS 1061 VENEZUELA, OC OC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: G. FRANCO

S

06/01/2007

Electronic Signature of Signing Officer or Director

Date