2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 Al Secretary of State DOCUMENT # P97000063655 J & R SUNSET PROPERTIES, INC. Principal Place of Business Mailing Address 6701 SUNSET DR 6701 SUNSET DR SUITE 100 MIAMI, FL 33143 SUITE 100 MIAMI, FL 33143 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0769089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, JOSE A DO NOT WRITE 6701 SUNSET DR, STE 100 MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000907017 9. Election Campaign Financing \$5.00 May Be U5/U5/U8-80021-015 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE REYES, JOSE A STREET ADDRESS 6701 SUNSET DR, #100 CITY-ST-ZIP MIAMI, FL 33143 TITLE REYES, ROSEMARIE A 6701 SUNSET DR, #100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if charged, or on an attactiment with the address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

W./6.08

FILED