

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066273

FILED
Apr 14, 2005
Secretary of State

Entity Name: SUNSET NATURAL PRODUCTS, INC.

Current Principal Place of Business:

4534 SW 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4534 SW 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0775379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RAUL F ESQ.
2440 CORAL WAY
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MARTINEZ, TERESA
Address: 7835 SW 86 CT
City-St-Zip: MIAMI, FL 33143

Title: T/D () Delete
Name: MARTINEZ, TERESA
Address: 7835 SW 86TH COURT
City-St-Zip: MIAMI, FL 33143

Title: V/D () Delete
Name: PERDOMO, PEDRO L
Address: 8367 S.W. 107TH AVE., APT C
City-St-Zip: MIAMI, FL 33173

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:

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: TERESA MARTINEZ

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date