

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
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:

7345 SW 45 ST
MIAMI, FL 33155

Current Mailing Address:

4534 SW 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

7345 SW 45 ST
MIAMI, FL 33155

FEI Number: 65-0775379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE L CPA
10840 SW 113 PL
MIAMI, FL 33176 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: P/D
Name: MARTINEZ, TERESA
Address: 7835 SW 86 CT
City-St-Zip: MIAMI, FL 33143

Title: V.P.
Name: CRUZ, ELSY
Address: 7835 SW 86TH COURT
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: TERESA MARTINEZ

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date