

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012482

Entity Name: SUNSET LAKES ESTATES, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

6404 SW 158 PASSAGE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

10691 NO. KENDALL DRIVE
311
MIAMI, FL 33176

New Mailing Address:

9216 S.W. 211 LANE
MIAMI, FL 33189

FEI Number: 65-0846808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE P
10691 NO KENDALL DRIVE
SUITE 311
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE P
9216 S.W. 211 LANE
MIAMI, FL 33189 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: _____

08/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FERNANDEZ, JOSE P
Address: 10691 NO. KENDALL DRIVE SUITE 311
City-St-Zip: MIAMI, FL 33176

Title: SVD () Delete
Name: PARDO, GREGORY
Address: P.O. BOX 371048
City-St-Zip: KEY LARGO, F; 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOSE FERNANDEZ

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date