

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015089

FILED
Apr 03, 2006
Secretary of State

Entity Name: SUNSET POST PRODUCTION, INC.

Current Principal Place of Business:

500 BAYVIEW DRIVE
#1530
SUNNY ISLES, FL 33160

New Principal Place of Business:

335 SOUTH BISCAYNE BLVD
#3801
MIAMI, FL 33131

Current Mailing Address:

500 BAYVIEW DRIVE
#1530
SUNNY ISLES, FL 33160

New Mailing Address:

335 SOUTH BISCAYNE BLVD
#3801
MIAMI, FL 33131

FEI Number: 65-0814167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUQUEZ, DIEGO
500 BAYVIEW DRIVE
#1530
SUNNY ISLES, FL 33160 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: SD () Delete
Name: LUQUEZ, DIEGO
Address: 500 BAYVIEW DRIVE #1530
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DIEGO LUQUEZ

OWNE

04/03/2006

Electronic Signature of Signing Officer or Director

Date