

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015089

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNSET POST PRODUCTION, INC.

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD
#3801
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

50 BISCAYNE BLVD
2108
MIAMI, FL 33132

Current 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
335 SOUTH BISCAYNE BLVD.
#3801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUQUEZ, DIEGO
50 BISCAYNE BLVD.
#2108
MIAMI, FL 33132 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LUQUEZ, DIEGO
Address: 335 SOUTH BISCAYNE BLVD. #3801
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LUQUEZ, DIEGO
Address: 50 BISCAYNE BLVD. #2108
City-St-Zip: MIAMI, FL 33132

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: DIEGO LUQUEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date