

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015089

FILED
Mar 16, 2011
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:

50 BISCAYNE BLVD.
2108
MIAMI, FL 33132

Current Mailing Address:

50 BISCAYNE BLVD
2108
MIAMI, FL 33132

New Mailing Address:

50 BISCAYNE BLVD.
2108
MIAMI, FL 33132

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
50 BISCAYNE BLVD.
#2108
MIAMI, FL 33132 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: SD
Name: LUQUEZ, DIEGO
Address: 50 BISCAYNE BLVD. #2108
City-St-Zip: MIAMI, FL 33132

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: DIEGO LUQUEZ

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date