

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033121

FILED
May 12, 2005
Secretary of State

Entity Name: SUNSET PARKING SYSTEMS, INC.

Current Principal Place of Business:

5885 COMMERCE LN
MIAMI, FL 33143

New Principal Place of Business:

5885 COMMERCE LANE
SOUTH MIAMI, FL 33143

Current Mailing Address:

5885 COMMERCE LN
MIAMI, FL 33143

New Mailing Address:

5885 COMMERCE LANE
SOUTH MIAMI, FL 33143

FEI Number: 65-0931954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, RAFAEL
5885 COMMERCE LN
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ANDRADE, RAFAEL
5885 COMMERCE LANE
SOUTH MIAMI, FL 33143 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:

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ANDRADE, RAFAEL
Address: 5885 COMMERCE LN
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ANDRADE, RAFAEL
Address: 5885 COMMERCE LANE
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL ANDRADE

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05/12/2005

Electronic Signature of Signing Officer or Director

Date