

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039705

FILED
Aug 29, 2006
Secretary of State

Entity Name: SUNSET LAKES ESTATES II, INC.

Current Principal Place of Business:

10691 NO KENDALL DR
MIAMI, FL 33176 US

New Principal Place of Business:

16205 SW 68 TERRACE
MIAMI, FL 33193 US

Current Mailing Address:

10691 NO KENDALL DR
MIAMI, FL 33176 US

New Mailing Address:

10691 NO KENDALL DRIVE
311
MIAMI, FL 33176 US

FEI Number: 65-0933433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDA, JOSE P
10691 NORTH KENDALL DR
STE 311
MIAMI, FL 33176 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: PTD () Delete
Name: FERNANDEZ, JOSE
Address: 6404 SW 158TH PASSAGE
City-St-Zip: MIAMI, FL 33193

Title: VSD () Delete
Name: PARDO, GREGORY
Address: 6404 SW 158TH PASSAGE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: PARDO, GREGORY
Address: P.O. BOX 371048
City-St-Zip: KEY :LARGO, FL 33037

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: JOSE P. FERNANDEZ

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08/29/2006

Electronic Signature of Signing Officer or Director

Date