

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039705

FILED
Mar 08, 2010
Secretary of State

Entity Name: SUNSET LAKES ESTATES II, INC.

Current Principal Place of Business:

16205 SW 68 TERRACE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

9216 S.W. 211 LANE
MIAMI, FL 33189 US

New Mailing Address:

1450 NW 87TH AVENUE
SUITE # 204
DORAL FLORIDA, FL 33172 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
9216 S.W. 211 LANE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

JONES, CARLA ESQ
1999 SW 27TH AVENUE
MIAMI, FL 33145 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: CARLA JONES

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: CARRION, ORLANDO
Address: 7035 SW 162 PATH
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: RUIDIAZ, PATRICIA
Address: 16374 SW 68TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: TRE
Name: ACOSTA, SYLVIA
Address: 6820 SW 163 PLACE
City-St-Zip: MIAMI, FL 33193

Title: SEC
Name: PAREDES, AZARIAS
Address: 16350 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33193

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: ORLANDO CARRION

PD

03/08/2010

Electronic Signature of Signing Officer or Director

Date