2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 13, 2006 08:00 AM Secretary of State DOCUMENT # P99000075965 1. Entity Name 5898 SUNSET CORP. Principal Place of Business Mailing Address 5894 SUNSET DRIVE 5894 SUNSET DRIVE SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. If, etc. Suite, Apt. #, etc. 1st MOORE CFI2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0952047 Not Applicat Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARINELLI, MAURIZIO 5894 SUNSET DRIVE Street Address (P.O. Box Number is Not Acceptable) SOUTH MIAMI FL 33143 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed narre of registered agent and two fil applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May E. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Change ☐ A · ···· Delete RILE NAME FARINELLI, MAURIZIO NAME STREET ADDRESS 5894 SUNSET DRIVE STREET ADDRESS HANAQ465286 City-St-Z@ SOUTH MIAMI FL 33143 CITY-ST-70P /22/06 30<mark>029-019 150.0</mark>8 mu VD ☐ Delete TITLE Addition NAME SANCHEZ, AGUSTIN NAME STREET ADDRESS 5894 SUNSET DRIVE STREET ADDRESS CHY-ST-ZIP SOUTH MIAMI FL 33143 COTY-ST-ZUP TITLE ☐ Delete TITLE □ Change Addison. NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addis NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete THE Change 🔲 Ankliii. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ₹ITE E Change □ Maria NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tring does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is at the and acquired and that my 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 at frester empowered to skeepe this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all glob—tike empowered.

FILED

(305)7400756