2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

EXCHAPLED AND TYPE OR PRINTED HAMP OF EXCHING OFFICER OR DIRECTOR

FILED Mar 20, 2008 08:00 Al Secretary of State **DOCUMENT # P99000075965** 1. Entity Name 5898 SUNSET CORP. Mailing Address Principal Place of Business **5894 SUNSET DRIVE 5894 SUNSET DRIVE** SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 No Chg-P CR2E034 (11/05) 03132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0952047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FARINELLI, MAURIZIO **5894 SUNSET DRIVE** SOUTH MIAMI, FL 33143 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD FARINELLI, MAURIZIO U00000864520 04/04/08-80018-011 150.00 NAME STREET ADDRESS 5894 SUNSET DRIVE SOUTH MIAMI, FL 33143 CITY-51-ZIP TITLE SANCHEZ, AGUSTIN NAME STREET ADDRESS **5894 SUNSET DRIVE** CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling cloes not qualify for the exemptions contained 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 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 trusted empowered to execute 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 other like empowered.