

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000102173

Entity Name: DON PAN SUNSET, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

5600 SUNSET DR
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5600 SUNSET DR
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0964952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: RODRIGUEZ, ALEJANDRO J
Address: 5600 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MAGDALENA J
Address: 5600 SUNSET DR
City-St-Zip: MIAMI, FL 33143 US

Title: TD () Change (X) Addition
Name: NAHON, ALEXIS
Address: 5600 SUNSET DR
City-St-Zip: MAIMI, FL 33143 US

Title: S () Change (X) Addition
Name: RODRIGUEZ, ALEJANDRO J
Address: 5600 SUNSET DR
City-St-Zip: MIAMI, FL 33143 US

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: MAGDALENA RODRIGUEZ

PD

09/21/2006

Electronic Signature of Signing Officer or Director

Date