

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102173

Entity Name: DON PAN SUNSET, INC.

FILED
Apr 24, 2007
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SILVA, ZHAULLEMA
Address: 5600 SUNSET DR
City-St-Zip: MAIMI, FL 33143 US

Title: SD (X) Change () Addition
Name: SILVA, MIGUEL
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: SORAYA SILVA

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date