2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 11, 2008 08:00 AM **DOCUMENT # S19847** 1. Entity Name Secretary of State SUNSET GLASS & MIRROR, INC. Principal Place of Business Mailing Address 4018 NE 5TH AVE 4018 NE 5TH AVE OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 2. Principal Piace of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0230729 Not Applicable Ζip Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAVEZ, LOUIS 4018 NE 5 AVENUE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33334 City Zip Code 8. The above named entity submits this statement for the purcose of changing its registered office or registered agent, or both, in the State of Florida. Fam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent a gonturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. III; E Delete TITLE Change Addition CHAVEZ, LOUIS NAME NAME U00000823542 02/20/08-80038-025 150.00 STREET ADDRESS 4018 NE 5 AVENUE STREE* ADDRESS OAKLAND PARK FL CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME HAME U00000823542 02/20/08-80038-026 **8.**75 STREET ADDRESS STREE* ADDRESS CHY-SI-ZIP CHY-ST-ZIP TITLE ☐ Daiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS DHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes ± further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

954-561-9223