2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41142

FILED Apr 30, 2011 Secretary of State

Entity Name: SUNSET GALLERY & FRAMING, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

5864 SUNSET DR. S. MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

5864 SUNSET DR. S. MIAMI, FL 33143 US

FEI Number: 65-0344787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, HOWARD J. 5975 SUNSET DR. STE. #807 SOUTH MIAMI, FL 33143 US

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:

Name: SABA, DELORAH Address: 5864 SW 72 ST. City-St-Zip: MIAMI, FL 33143

Title: O

 Name:
 SABA, RICHARD

 Address:
 5864 S.W. 72 ST.

 City-St-Zip:
 MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: DELORAH SABA D 04/30/2011