2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 06, 2008 08:00 AM **DOCUMENT # V47937** 1. Entity Name **Secretary of State** SUNSET PLAZA, INC. Principal Place of Business Mailing Address 101 DUVAL STREET C/O HAMUY KEY WEST FL 33040 US PO BOX 8850 **CORAL SPRINGS FL 33075** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0367620 Not Applicable Country 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 HAMUY, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 10150 VESTAL COURT **CORAL SPRINGS FL 33071** City Zip Code 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. Signature, syped or crumod harrie of registered abent and site. I amplicable (NOTE: Registried Agent eignature 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition U000000818226 NAME HAMUY, BENJAMIN NAME 02/15/08-80033-021 150.00 STREET ADDRESS 10150 VESTAL CT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BEN-SHOAFF, NISSIM NAME HAME STREET ADDRESS 1390 CLEVELAND RD STREET ADDRESS CITY-ST-2IP MIAMI BEACH FL CITY-ST-ZIP Addition THE Derete IITLE Change NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-7(8 CITY-ST-ZIP INLE Derete THILE ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP TITLE TITLE Derete ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS 01TY-ST-218 CITY+ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

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SIGNATURE: #2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2.1.08 954-7531766 Days mo Phose #

**FILED**