2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47937

Entity Name: SUNSET PLAZA, INC.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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101 DUVAL STREET KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

C/O HAMUY PO BOX 8850 CORAL SPRINGS, FL 33075 US

FEI Number: 65-0367620 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:

HAMUY, BENJAMIN 10150 VESTAL COURT CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS

Name: HAMUY, BENNY Address: 10150 VESTAL CT

City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD

Name: BENSHOAFF, NISSIM
Address: 1390 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

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: BENNY HAMUY DIR 03/08/2010