

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021605

Entity Name: SANOL GROUP, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

4715 NW 72TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

4715 NW 72TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

10810 NW 138 STREET
BAY N. 1
HIALEAH GARDENS, FL 33018

New Mailing Address:

10810 NW 138 STREET
BAY N. 1
HIALEAH GARDENS, FL 33018

FEI Number: 01-0681979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, FERNANDO J
4715 NW 72TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANTANA, FERNANDO J
10810 NW 138 STREET
BAY N. 1
HIALEAH GARDENS, FL 33018 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SANTANA, FERNANDO J
Address: 4715 NW 72TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANTANA, FERNANDO J
Address: 10810 NW 138 STREET BAY N. 1
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO SANTANA

PSD

02/22/2008

Electronic Signature of Signing Officer or Director

Date