

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021605

Entity Name: SANOL GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10810 NW 138 STREET
BAY N. 2
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10810 NW 138 STREET
BAY N. 2
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 01-0681979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PSD
Name: RODRIGUEZ, JUAN
Address: 10810 NW 138 STREET BAY N. 1
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: JUAN RODRIGUEZ

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date