

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 22, 2012  
Secretary of State**

DOCUMENT# P02000064648

**Entity Name:** SANDS PETROLEUM DEVELOPMENT CORP.

**Current Principal Place of Business:**

12305 S. DIXIE HWY.  
PINECREST, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

12305 S. DIXIE HWY.  
PINECREST, FL 33156

**New Mailing Address:**

**FEI Number:** 43-1964509      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SCHECKNER, MARTIN L CPA  
2525 PONCE DE LEON BLVD 5TH FLOOR  
MIAMI, FL 33134 US

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

MACHADO, JOSE L ESQ  
8500 SW 8TH STREET  
SUITE 238  
MIAMI, FL 33144 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: JOSE MACHADO, ESQ      05/22/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: SANDS, WARREN  
Address: 12305 S. DIXIE HWY.  
City-St-Zip: PINECREST, FL 33156

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: WARREN SANDS      MGR      05/22/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date