

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102566

Entity Name: SANLIZ ENTERPRISES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10185 FOAL ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

10674 OAK BEND WAY
WELLINGTON, FL 33467

Current Mailing Address:

10185 FOAL ROAD
LAKE WORTH, FL 33467

New Mailing Address:

10674 OAK BEND WAY
WELLINGTON, FL 33467

FEI Number: 20-3181962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA, HUGO
10185 FOAL ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DE LA PENA, HUGO
10674 OAK BEND WAY
WELLINGTON, FL 33467 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: DELAPENA HUGO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE LA PENA, HUGO
Address: 10185 FOAL RD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: MONTOYA, SANDRA
Address: 10185 FOAL RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE LA PENA, HUGO
Address: 10674 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33467

Title: VP (X) Change () Addition
Name: MONTOYA, SANDRA
Address: 10674 OAK BEND WAY
City-St-Zip: LAKE WORTH, FL 33467

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: MONTOYA SANDRA

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date