

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060505

Entity Name: FLORIDA SANITAS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DR
226
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6625 MIAMI LAKES DR
226
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

2250 NW 136 AVE
100
PEMBROKE PINES, FL 33028 US

New Mailing Address:

2250 NW 136 AVE
100
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0872903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAFANE, GERARDO
6625 MIAMI LAKES DR
SUITE 226
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VILLAFANE, GERARDO
2250 NW 136 AVE
100
PEMBROKE PINES, FL 33138 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: GERARDO VILLAFANE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARB, FRANK
Address: 2250 NW 136 AVE
City-St-Zip: PEMBROKE PINES, FL 331028 US

Title: V
Name: VILLAFANE, GERARDO
Address: 2250 NW 136 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 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: FRANK HARB

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date