

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084639

FILED
Feb 22, 2012
Secretary of State

Entity Name: THE SANDCASTLE GROUP, INC.

Current Principal Place of Business:

1348 WASHINGTON AVENUE
#147
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVENUE
#147
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0871574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVEA ACCOUNTING & FINANCIAL SERVICES
821 S.W. 122 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BOVEA ACCOUNTING & FINANCIAL SERVICES
13944 SW 8TH ST.
#214
MIAMI, FL 33184 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLAIN, DANIEL J
Address: 1348 WASHINGTON AVENUE #147
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BLAIN, NICOLAS
Address: 1348 WASHINGTON AVENUE #147
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL J BLAIN

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date