

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045141

Entity Name: SANDMILL HOLDINGS I, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6902 NW 111TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6902 NW 111TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1012535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JOSE ANTONIO
5901 NW 102 AVENUE
MIAMI, FL 33178 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: D
Name: FARAJ, JORGE ALBERTO
Address: 6902 N.W. 111TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: DP
Name: PUMPO DE FARAJ, ELENA
Address: 6902 N.W. 111TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: DVP
Name: FARAJ, MELISSA
Address: 6902 N.W. 111TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: JORGE ALBERTO FARAJ

D

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date