2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041763

Entity Name: SANOLUKE SAN CARLOS INC.

Current Principal Place of Business:

190 N.W. SPANISH RIVER BLVD. SUITE 201 BOCA RATON, FL 33431

Current Mailing Address:

190 N.W. SPANISH RIVER BLVD. SUITE 201 BOCA RATON, FL 33431

FEI Number: 26-0259694

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleCEONameGOLDSTEIN, SAMAddress2511 NW 52ND STREETCity-State-Zip:BOCA RATON FL 33496

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.

CEO

SIGNATURE: SAM GOLDSTEIN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 09, 2013 Secretary of State CC2717130053

Certificate of Status Desired: No

Date

04/09/2013 Date