

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588679

Entity Name: SANPHIL CORP.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1461 SW 30TH AVE.
POMPANO BEACH, FL 330694814

New Principal Place of Business:

Current Mailing Address:

1461 SW 30TH AVE.
BOX 13
POMPANO BEACH, FL 330694814

New Mailing Address:

1461 SW 30TH AVE.
BOX 13
POMPANO BEACH, FL 330694814 US

FEI Number: 67-0757369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

RODRIGUEZ, WENDY Y PRES
3972 NW 89 AVE
CORAL SPRINGS, FL 33065 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: WENDY Y RODRIGUEZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, WENDY Y PD
Address: 3972 NW 89 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: RODRIGUEZ, JAMES VP
Address: 3972 NW 89 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY Y RODRIGUEZ

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date