

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588679

Entity Name: SANPHIL CORP.

FILED
Jan 24, 2011
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 US

New Mailing Address:

FEI Number: 63-0757369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Electronic Signature of Signing Officer or Director

PRES

01/24/2011

Date