

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62368

FILED
Feb 01, 2011
Secretary of State

Entity Name: THE SANBAR CORPORATION

Current Principal Place of Business:

5900 S.W. 34 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5900 S.W. 34 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2408589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN-HIDALGO, NICOLAS A
5900 S.W. 34 STREET
MIAMI, FL 33155 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: MINI, JORGE
Address: 881 OCEAN DR., #13-H
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VPD
Name: MINI, JUAN
Address: 881 OCEAN DR., #13-H
City-St-Zip: KEY BISCAVNE, FL 33149

Title: STD
Name: DE MINI, AYLEEN
Address: 881 OCEAN DR., #13-H
City-St-Zip: KEY BISCAVNE, FL 33149

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 MINI

PD

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date