

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27960

FILED
Feb 06, 2007
Secretary of State

Entity Name: THE SANDY CORPORATION (DADE COUNTY)

Current Principal Place of Business:

2394 W. 79 ST.
HIALEAH, FL 33016 US

New Principal Place of Business:

700 WEST 20TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

2394 W. 79 ST.
HIALEAH, FL 33016 US

New Mailing Address:

700 WEST 20TH STREET
HIALEAH, FL 33010 US

FEI Number: 59-2643487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEIJERAS, LUIS CARLOS
2394 W. 79 ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AMEIJERAS, LUIS CARLOS
700 WEST 20TH STREET
HIALEAH, FL 33010 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: LUIS C AMEIJERAS

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: AMEIJERAS, LUIS CARLOS
Address: 2394 WEST 79 ST.
City-St-Zip: HIALEAH, FL 33016

Title: P () Delete
Name: AMEIJERAS, BARBARA
Address: 2394 WEST 79 ST.
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: GONZALEZ, RAIMUNDO C
Address: 2394 WEST 79 ST.
City-St-Zip: HIALEAH, FL 33016

Title: T () Delete
Name: AMEIJERAS, JESUS L
Address: 2394 WEST 79 ST.
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: AMEIJERAS, LUIS CARLOS
Address: 700 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: P (X) Change () Addition
Name: AMEIJERAS, BARBARA
Address: 700 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change () Addition
Name: GONZALEZ, RAIMUNDO C
Address: 700 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: T (X) Change () Addition
Name: AMEIJERAS, JESUS L
Address: 700 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS C AMEIJERAS

V

02/06/2007

Electronic Signature of Signing Officer or Director

Date