

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000085770

**FILED**  
**Aug 29, 2008**  
**Secretary of State****Entity Name:** SANDRINE CORPORATION**Current Principal Place of Business:**4800 N.W. 2ND AVENUE  
SUITE 6  
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 812652  
BOCA RATON, FL 33434**New Mailing Address:****FEI Number:** 05-8257011**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**UDELL, MAURY L ESQ.  
1401 BRICKELL AVENUE  
400  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**FERENC CONSULTING  
2478 NW 66TH DRIVE  
BOCA RATON, FL 33496 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: GREGORY J.FERENC, FERENC CONSULTING

08/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** UDELL, JOEL D  
**Address:** 4800 N.W. 2ND AVENUE, SUITE 6  
**City-St-Zip:** BOCA RATON, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: JOEL UDELL

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date