

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128634

Entity Name: SANIFLOW CORPORATION

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 810.
MIAMI, FL 33134

New Principal Place of Business:

12800 N.W. 38TH AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE 810.
MIAMI, FL 33134

New Mailing Address:

12800 N.W. 38TH AVENUE
OPA LOCKA, FL 33054

FEI Number: 46-0510196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUIZ, DAVID SM
12800 N.W. 38TH AVENUE
OPA LOCKA, FL 33054 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: DAVID RUIZ

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAU, LUIS
Address: 2655 LE JEUNE ROAD, STE 810
City-St-Zip: MIAMI, FL 33134 US

Title: S () Delete
Name: VISA, JAIME
Address: 2655 LE JEUNE ROAD, STE810
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAU, LUIS
Address: 12800 N.W. 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: S (X) Change () Addition
Name: VISA, JAIME
Address: 12800 N.W. 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054 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: DAVID RUIZ

SM

05/05/2006

Electronic Signature of Signing Officer or Director

Date