

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128634

FILED
Mar 29, 2011
Secretary of State

Entity Name: SANIFLOW CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 46-0510196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, DAVID SM
12800 N.W. 38TH AVENUE
OPA LOCKA, FL 33054 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: SAU, LUIS
Address: 12800 N.W. 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: S
Name: VISA, JAIME
Address: 12800 N.W. 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054 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: LUIS SAU

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date