

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093795

Entity Name: SANITAS GROUP INC.

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

2311 10TH AVENUE NORTH  
SUITE 14  
LAKE WORTH, FL 33461 US

## New Principal Place of Business:

## Current Mailing Address:

2311 10TH AVENUE NORTH  
SUITE 14  
LAKE WORTH, FL 33461 US

## New Mailing Address:

FEI Number: 20-0177473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT  
15841 PINES BLVD  
PMB 282  
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RODRIGUEZ, ROBERT  
Address: 2311 10TH AVENUE NORTH SUITE 14  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: SECY ( ) Delete  
Name: RODRIGUEZ, ROBERT  
Address: 2311 10TH AVENUE NORTH SUITE 14  
City-St-Zip: LAKE WORTH, FL 33461 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, ROBERT  
Address: 2311 10TH AVENUE NORTH SUITE 14  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: S (X) Change ( ) Addition  
Name: RODRIGUEZ, ROBERT  
Address: 2311 10TH AVENUE NORTH SUITE 14  
City-St-Zip: LAKE WORTH, FL 33461 US

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: ROBERT RODRIGUEZ

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date