

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093795

Entity Name: SANITAS GROUP INC.

FILED
Jan 16, 2009
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: P () Delete
Name: RODRIGUEZ, ROBERT
Address: 2311 10TH AVENUE NORTH SUITE 14
City-St-Zip: LAKE WORTH, FL 33461 US

Title: S () 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: CASANOVA, RENE
Address: 750 SOUTH FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S (X) Change () Addition
Name: RODRIGUEZ, ROBERT
Address: 15841 PINES BLVD #282
City-St-Zip: PEMBROKE PINES, FL 33027 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

S

01/16/2009

Electronic Signature of Signing Officer or Director

Date