

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093795

Entity Name: SANITAS GROUP INC.

FILED
Jan 17, 2012
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:

12 ELAINE COURT
WOODCLIFF LAKE, NJ 07677 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:

RODRIGUEZ, ROBERT
15757 PINES BLVD #282
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ROBERT
Address: 2311 10TH AVE NO STE. 14
City-St-Zip: LAKE WORTH, FL 33461 US

Title: S
Name: CASANOVA, RENE MD
Address: 2311 10TH AVE NO STE. 14
City-St-Zip: LAKE WORTH, FL 33461 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: ROBERT RODRIGUEZ

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date