

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142339

Entity Name: SANOVA GROUP INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6850 SW 48TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

6850 SW 48TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7850 NW 146 STREET
SUITE 424
MIAMI LAKES, FL 33016 US

New Mailing Address:

3429 FORREST DRIVE
HOLLYWOOD, FL 33021 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, LAZARO R
6850 SW 48TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANCHEZ, LAZARO R
3429 FORREST DRIVE
HOLLYWOOD, FL 33021 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: _____ 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOA, ALBERT
Address: 366 WEST 11TH STREET
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAZARO SANCHEZ V 04/30/2005
Electronic Signature of Signing Officer or Director Date