

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04777

FILED
Apr 27, 2012
Secretary of State

Entity Name: SANBREEN COMPANY

Current Principal Place of Business:

1000 S OLD WOODWARD AVE
STE 201
BIRMINGHAM, MI 480096796 US

New Principal Place of Business:

Current Mailing Address:

1000 S OLD WOODWARD AVE
STE 201
BIRMINGHAM, MI 480096796 US

New Mailing Address:

FEI Number: 38-2174805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH SAVIN
3316 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: RIVKIN, BERNARD
Address: 1000 S OLD WOODWARD AVE, STE 201
City-St-Zip: BIRMINGHAM, MI 480096796

Title: SD
Name: SAVIN, JOSEPH
Address: 1000 S OLD WOODWARD AVE, STE 201
City-St-Zip: BIRMINGHAM, MI 480096796

Title: TD
Name: MUNCY, WILMA
Address: 1000 S OLD WOODWARD AVE, STE 201
City-St-Zip: BIRMINGHAM, MI 480096796

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: WILMA MUNCY

TD

04/27/2012

Electronic Signature of Signing Officer or Director

Date