

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059928

Entity Name: SANDAR GROUP, INC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

8049 SW 17 PL
DAVIE, FL 33324

New Principal Place of Business:

2342 SW HALISSEE ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

8049 SW 17 PL
DAVIE, FL 33324

New Mailing Address:

2342 SW HALISSEE ST
PORT ST LUCIE, FL 34953

FEI Number: 26-0206521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, CLARA I
8049 SW 17 PL
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

HOLGUIN, CLARA I
2342 SW HALISSEE ST
PORT ST LUCIE, FL 34953 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: CLARA INES HOLGUIN

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLGUIN, CLARA I
Address: 8049 SW 17 PL
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLGUIN, CLARA I
Address: 2342 SW HALISSEE ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: CLARA INES HOLGUIN

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date