2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059928

Entity Name: SANDAR GROUP, INC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8060 W 23RD AVENUE 10900 N.W. 21 ST

2 #220

MIAMI, FL 33016 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8060 W 23RD AVENUE P.O. BOX 523228 #2 P.O. BOX 523228 MIAMI, FL 33152

#2 MIAMI, FL 33016

FEI Number: 26-0206521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARBAJAL, ARCELIO CARVAJAL, ARCELIO 8310 NW 10TH STREET 8310 NW 10TH STREET #J-10 #J-10 MIAMI, FL 33126 US MIAMI, FL 33126 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: ARCELIO CARVAJAL 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: CARVAJAL, SONIA

Address: 8310 NW 10TH STREET #J-10

City-St-Zip: MIAMI, FL 33126

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: SONIA CARVAJAL PT 02/17/2011