

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023857

FILED  
May 01, 2009  
Secretary of State

Entity Name: SAN-ROK, INC.

**Current Principal Place of Business:**

1100 NE 191 ST., APT. E-34  
MIAMI, FL 33179

**New Principal Place of Business:**

800 NE 195 ST  
303  
MIAMI, FL 33179

**Current Mailing Address:**

1100 NE 191 ST., APT. E-34  
MIAMI, FL 33179

**New Mailing Address:**

800 NE 195 ST  
303  
MIAMI, FL 33179

FEI Number: 26-2358272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRUTE, MELVYN ESQ.  
1090 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154 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

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: D ( ) Delete  
Name: ROKER, SANDRA  
Address: 1100 NE 191 ST., APT. E-34  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROKER, SANDRA  
Address: 800 NE 195 ST, SUITE 303  
City-St-Zip: MIAMI, FL 33179

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: SANDRA ROKER

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05/01/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date