

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023857

FILED
Sep 16, 2010
Secretary of State

Entity Name: SAN-ROK, INC.

Current Principal Place of Business:

800 NE 195 ST
303
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

800 NE 195 ST
303
MIAMI, FL 33179

New Mailing Address:

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:

DASZKAL BOLTON LLP
490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 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: MARK A CHAVES

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: SANDRA ROKER

P

09/16/2010

Electronic Signature of Signing Officer or Director

Date