

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023857

**FILED**  
**Apr 29, 2011**  
**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:**

DASZKAL BOLTON LLP  
490 SAWGRASS CORPORATE PARKWAY  
200  
SUNRISE, FL 33325 US

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

CHAVES, MARK A  
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

04/29/2011

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date