

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023857

FILED
Apr 30, 2012
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:

CHAVES, MARK A
490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 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

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: MARK A CHAVES

_____ Electronic Signature of Signing Officer or Director

RA

04/30/2012

_____ Date