

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057717

FILED
Jun 21, 2010
Secretary of State

Entity Name: SARDINA'S SONS GROUP, INC.

Current Principal Place of Business:

13218 SW 8 ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13218 SW 8 ST
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 26-2801772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARDINAS, RACHEL
13218 SW 8TH ST
MIAMI, FL 33184 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: SARDINAS, RACHEL
Address: 13218 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184 US

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: RACHEL SARDINAS

P

06/21/2010

Electronic Signature of Signing Officer or Director

Date