

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095881

Entity Name: SANDS 5465, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

5930 NW 99 AVENUE
UNIT 4
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5930 NW 99 AVENUE
UNIT 4
DORAL, FL 33178 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISERT, RICHARD J
9851 NW 58 STREET
UNIT 115
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SCIARRETTA, ADELINA
5930 NW 99TH AVENUE
UNIT 4
DORAL, FL 33178 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: ADELINA SCIARRETTA DE CIARCIA

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SCIARRETTA, ADELINA
Address: 5930 NW 99 AVENUE, UNIT 4
City-St-Zip: DORAL, FL 33178 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: ADELINA SCIARRETTA DE CIARCIA

DPST

02/09/2011

Electronic Signature of Signing Officer or Director

Date