

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095222

FILED
Aug 31, 2012
Secretary of State

Entity Name: SANRO GROUP, INC.

Current Principal Place of Business:

10800 NW 7TH ST. #2
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10800 NW 7TH ST. #2
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-4022034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROGELIO
10800 NW 7TH ST. #2
MIAMI, FL 33172 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: D
Name: SANCHEZ, ROGELIO
Address: 10800 NW 7TH ST. #2
City-St-Zip: MIAMI, FL 33172 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: ROGELIO SANCHEZ

D

08/31/2012

Electronic Signature of Signing Officer or Director

Date