

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056854

FILED
Mar 21, 2012
Secretary of State

Entity Name: SANDU INVESTMENT CORPORATION

Current Principal Place of Business:

15811 COLLINS AVENUE
1402
SUNNY ISLE, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD STE 625
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2837009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ
2000 PONCE DE LEON BLVD STE 625
CORAL GABLES, FL 33134 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: NUNES FRANCO, SANDOVAL
Address: 15811 COLLINS AVE 1402
City-St-Zip: SUNNY ISLES, FL 33160

Title: SEC
Name: FRANCO MOURA, GIOVANA V
Address: 15811 COLLINS AVE 1402
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: VICENTINI FRANCO, MARCELO
Address: 15811 COLLINS AVE 1402
City-St-Zip: SUNNY ISLE, FL 33160

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: SANDOVAL NUNES FRANCO

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date