

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005880

Entity Name: SANCHEZ GROUP, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1550 S DOUGLAS ROAD
280
CORAL GABLES, FL 33134 US

Current Mailing Address:

2901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Mailing Address:

1550 S DOUGLAS ROAD
280
CORAL GABLES, FL 33134 US

FEI Number: 65-0751904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RALPH
550 ARVIDA PARKWAY
CORAL GABLES, FL 33156 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: PD
Name: SANCHEZ, RALPH A
Address: 550 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: VP
Name: DOMINICIS, JORGE L
Address: 8200 SW 156 ST
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: SANCHEZ, LOURDES P
Address: 550 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

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: JORGE L. DOMINICIS

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date