

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032771

FILED
Feb 09, 2011
Secretary of State

Entity Name: SARDY'S GROUP CORPORATION

Current Principal Place of Business:

10126 W FLAGLER ST
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

10126 W FLAGLER ST
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0826632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SARDINA, RAUL
10126 W FLAGLER STREET
MIAMI, FL 33174 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: PSD
Name: SARDINA, RAUL
Address: 10126 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: VTD
Name: SARDINA, LIDIA E
Address: 10126 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: RAUL SARDINA

PSD

02/09/2011

Electronic Signature of Signing Officer or Director

Date