

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059987

Entity Name: SATIN INVESTMENTS, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

20320 FAIRWAY OAKS DR
322
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

20320 FAIRWAY OAKS DR
322
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 03-0453355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATIN, LEONARD
20320 FAIRWAY OAKS DR
322
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SATIN, JEAN
20320 FAIRWAY OAKS DR
322
BOCA RATON, FL 33434 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: JEAN SATIN

Electronic Signature of Registered Agent

05/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SATIN, JEAN
Address: 20320 FAIRWAY OAKS DR - #322
City-St-Zip: BOCA RATON, FL 33434

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: JEAN SATIN

Electronic Signature of Signing Officer or Director

D

05/11/2011

Date