2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54292

Entity Name: TOSTI'S, INC.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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726 OCEAN DUNES CIR. JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

7076 HAWTHORN AVENUE 402 LOS ANGELES, CA 90028 US

FEI Number: 59-2533951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOSTI, JOANNE HIDALGO 726 OCEAN DUNES CIRCLE JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TOSTI, JOANNE HIDALG, O TOSTI, JOANNE HIDALG, O Name: Name: 726 OCEAN DUNES CIRCLE 726 OCEAN DUNES CIRCLE Address: Address: City-St-Zip: JUPITER, FL 33477 US City-St-Zip: JUPITER, FL 33477 US

Name: TOSTI, GIACOMO, Name: TOSTI, GIACOMO,

Address: 726 OCEAN DUNES CIRCLE Address: 726 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL 33477 US City-St-Zip: JUPITER, FL 33477 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOANNE HIDALGO TOSTI PS 04/18/2007