

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 31, 2007  
Secretary of State**

DOCUMENT# H54292

Entity Name: TOSTI'S, INC.

**Current Principal Place of Business:**

726 OCEAN DUNES CIR.  
JUPITER, FL 33477 US

**New Principal Place of Business:**

**Current Mailing Address:**

7076 HAWTHORN AVENUE  
402  
LOS ANGELES, CA 90028 US

**New Mailing Address:**

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

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

TOSTI, JOANNE HIDALGO  
726 OCEAN DUNES CIRCLE  
JUPITER, FL 33477 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: PS      ( ) Delete  
Name: TOSTI, JOANNE HIDALG, O  
Address: 726 OCEAN DUNES CIRCLE  
City-St-Zip: JUPITER, FL 33477 US

Title: VT      ( ) Delete  
Name: TOSTI, GIACOMO,  
Address: 726 OCEAN DUNES CIRCLE  
City-St-Zip: JUPITER, FL 33477 US

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V      (X) Change ( ) Addition  
Name: TOSTI, GIACOMO,  
Address: 726 OCEAN DUNES CIRCLE  
City-St-Zip: JUPITER, FL 33477 US

Title: S      ( ) Change (X) Addition  
Name: TOSTI, FRANCESCA  
Address: 7076 HAWTHORN AVE # 402  
City-St-Zip: LOS ANGELES, CA 90028

I hereby certify that the information supplied with this filing does not qualify 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

PT

07/31/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date