

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54292

Entity Name: TOSTI'S, INC.

FILED
Apr 24, 2009
Secretary of State

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:

7250 FRANKLIN AVENUE
116
LOS ANGELES, CA 90046 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TOSTI, FRANCESCA
Address: 7250 FRANKLIN AVENUE # 116
City-St-Zip: LOS ANGELES, CA 90046

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

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date