2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26216

Entity Name: SANGIRORI, INC.

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1845 NW 112TH AVE 1845 NW 112TH AVE

UNIT 199 UNIT 199

DORAL, FL 33172 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

1845 NW 112TH AVE

UNIT 199 UNIT 199

DORAL, FL 33172 US MIAMI, FL 33172 US

FEI Number: 59-2693000 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:

DE LEO, SANTE

1845 NW 112TH AVE UNIT 199

DORAL, FL 33172 US

DE LEO, SANTE

1845 NW 112TH AVE

199

ORAL, FL 33172 US 199 MIAMI, FL 33172 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: SANTE DE LEO 04/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 DE LEO, RICARDO
 Name:
 DE LEO, RICARDO

 Address:
 1845 NW 112TH AVE UNIT 199
 Address:
 1845 NW 112TH AVE UNIT 199

City-St-Zip: DORAL, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: CD () Delete Title: CD (X) Change () Addition

Name: DE LEO, SANTE Name: DE LEO, SANTE

Address: 1845 NW 112TH AVE UNIT 199 Address: 1845 NW 112TH AVE UNIT 199

City-St-Zip: DORAL, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: D () Delete Title: D (X) Change () Addition Name: DE LEO, GINA Name: DE LEO, GINA

Address: 1845 NW 112TH AVE UNIT 199 Address: 1845 NW 112TH AVE UNIT 199

City-St-Zip: DORAL, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: D () Delete Title: D (X) Change () Addition

Name: DE LEO, ROBERTO Name: DE LEO, ROBERTO

Address: 1845 NW 112TH AVE UNIT 199 Address: 1845 NW 112TH AVE UNIT 199

City-St-Zip: DORAL, FL 33172 City-St-Zip: MIAMI, FL 33172

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: SANTE DE LEO CO 04/18/2009