

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 30, 2012
Secretary of State

DOCUMENT# N10000010051

Entity Name: SAUTI MOJA - USA, INC.**Current Principal Place of Business:**721 CADIZ ROAD
VENICE, FL 34285 US**New Principal Place of Business:****Current Mailing Address:**721 CADIZ ROAD
VENICE, FL 34285 US**New Mailing Address:****FEI Number:** 27-3779102**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COGBURN, WILLIAM
721 CADIZ ROAD
VENICE, FL 34285 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: P/D
Name: COGBURN, MEGAN
Address: 721 CADIZ ROAD
City-St-Zip: VENICE, FL 34285 US

Title: VP/D
Name: DERROUGH, THOMAS
Address: 721 CADIZ ROAD
City-St-Zip: VENICE, FL 34285 US

Title: STD
Name: COGBURN, WILLIAM
Address: 721 CADIZ ROAD
City-St-Zip: VENICE, FL 34285 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEGAN COGBURN

P/D

01/30/2012

Electronic Signature of Signing Officer or Director

Date