

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013497

Entity Name: JAY SANTOSHIMA CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

14000 TAMIAMI TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

14000 TAMIAMI TRAIL
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 04-3598360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SURESH
4100 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: DP
Name: PATEL, SURESH
Address: 4100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DST
Name: PATEL, BINA
Address: 4100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DVP
Name: PATEL, CHANDRAKANT
Address: 14000 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

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

SIGNATURE: CHANDRAKANT PATEL

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date