

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000067082

Entity Name: SATTNAM RETAIL CORP

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

2561 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2561 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 56-2602716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SACHIN A
1862 ABBEY RD
813
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PATEL, MUKESHKUMAR
2561 FOREST HILL BLVD
PALM SPRINGS, FL 33406 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: MUKESHKUMAR PATEL

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUKESHKUMAR, PATEL
Address: 2561 FOREST HILL BLVD
City-St-Zip: PALM SPRINGS, FL 33406

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: MUKESHKUMAR PATEL

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date