2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067082

Entity Name: SATTNAM RETAIL CORP

FILED Apr 25, 2012 Secretary of State

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

2561 FOREST HILL BVLD WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2561 FOREST HILL BVLD WEST PALM BEACH, FL 33406

FEI Number: 56-2602716 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

Name: PATEL, SAPANA M 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 04/25/2012