

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000114113

Entity Name: SANTOSHI INC.

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

123 MAGNOLIA AVE.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

123 MAGNOLIA AVE.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 26-1262426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARYAL, SANTOSHI
2000 15TH COURT. NW
15
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

FINDLEY, BASDAYE
2410 REGENT WAY
KISIMMEE, FL 34758 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: BASDAYE FINDLEY

05/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINDLEY, BASDAYE
Address: 2410 REGENT WAY
City-St-Zip: KISIMMEE, FL 34758 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BASDAYE FINDLEY

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date