2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098839

Entity Name: SPILIOTICA - SANTORINI GIFT SHOP, INC.

FILED Jan 26, 2010 Secretary of State

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

624 ATHENS STREET 622 ATHENS STREET

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

624 ATHENS STREET 622 ATHENS STREET

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 US

FEI Number: 26-3651900 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:

SPILIOTIS, KALLIOPI G

624 ATHENS STREET

APPRONDER IN A 1888 FILE A 1888 FILE

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 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: KALLIOPI SPILIOTIS 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SPILIOTIS, KALLIOPI G Address: 622 ATHENS STREET

City-St-Zip: TARPON SPRINGS, FL 34689 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: KALLIOPI SPILIOTIS P 01/26/2010