

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057443

Entity Name: SATISH, INC.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVE
503
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST AVE
503
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0429726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLANI, GIRDMARI
9103 S.W. 138 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TOLANI, GIRDHARI
15972 SW 61 LANE
MIAMI, FL 33193 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: GIRDHARI TOLANI

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOLANI, NARESH
Address: 12301 SW 132 CT STE 202
City-St-Zip: MIAMI, FL

Title: VST () Delete
Name: TOLANI, NARESH
Address: 12301 SW 132 CT STE 202
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: TOLANI, GIRDMARI
Address: 12301 SW 132 CT STE 202
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: TOLANI, CITANDNI
Address: 12301 SW 132 CT STE 202
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOLANI, NARESH
Address: 9832 SW 158 CT.
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TOLANI, GIRDHARI
Address: 15972 SW 61 LN
City-St-Zip: MIAMI, FL 33193

Title: S (X) Change () Addition
Name: TOLANI, LALITA
Address: 15972 SW 61 LN
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIRDHARI TOLANI

PRES

01/14/2006

Electronic Signature of Signing Officer or Director

Date