

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067207

Entity Name: SANTOSHIMA DONUT CORP.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2090 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2090 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0778562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GARY I
3111 UNIVERSITY DRIVE SUITE 404
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PATEL, HITESH
2090 W ATLANTIC AVE
DELRAY BEACH, FL 33445 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: HITESH PATEL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, HITESH V
Address: 20145 SOUTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VD () Delete
Name: PATEL, BABUBHAI P
Address: 11773 BAYFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: HITESH PATEL

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date