

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089468

FILED
Aug 31, 2009
Secretary of State

Entity Name: SANDALO BOOKS & GIFTS, CORP.

Current Principal Place of Business:

1114 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

3101 INDIAN CREEK DR
SUITE 303
MIAMI BEACH, FL 33140

Current Mailing Address:

1114 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

3101 INDIAN CREEK DR
SUITE 303
MIAMI BEACH, FL 33140

FEI Number: 65-0871725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, SHUN CHI
1114 NORMANDY DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WONG, SHUN CHI
3101 INDIAN CREEK DR.
#303
MIAMI BEACH, FL 33140 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: SHUN CHI WONG

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WONG, SHUN CHI
Address: 1114 NORMANDY DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WONG, SHUN CHI
Address: 3101 INDIAN CREEK DR. #303
City-St-Zip: MIAMI BEACH, FL 33140

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: SHUN CHI WONG

PD

08/31/2009

Electronic Signature of Signing Officer or Director

Date