2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111740

Entity Name: SAMPATH INVESTMENTS, INC.

FILED May 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2330 NW 139TH AVE. SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1922-42 21ST AVE VERO BEACH, FL 32960

FEI Number: 65-0980611 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:

ALIAS, SARAMMA 2330 NW 139TH AVE. SUNRISE, FL 33323 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:

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:

Name: ALIAS, SARAMMA Address: 2330 NW 139TH AVE. City-St-Zip: SUNRISE, FL 33323

Title: [

Name: PYNGOLIL, MARIAMMA Address: 6780 56TH ST.

City-St-Zip: VERO BEACH, FL 32967

Title: D

 Name:
 THOMAS, ALPHONSA

 Address:
 1148 NW 144TH TERR.

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: SARAMMA ALIAS D 05/28/2010