

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125419

Entity Name: APADANA GROUP, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3740 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6745 NW 65TH TERRACE
PARKLAND, FL 33067

Current Mailing Address:

3740 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

6745 NW 65TH TERRACE
PARKLAND, FL 33065

FEI Number: 43-2033767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THILEM, PAUL
11844 NW 11TH COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TAJALLI, RAHIM
Address: 6745 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: RAHIM TAJALLI

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date