

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: ROSHNI INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1251 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1251 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0921820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, TRACY D CPA
401 EAST LAS OLAS BLVD.
SUITE 1090
FORT LAUDERDALE, FL 33301 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: D
Name: PATEL, VIREN
Address: 1251 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: PATEL, MEHUL
Address: 1251 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: VIREN PATEL

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date