

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22274

FILED
Mar 05, 2012
Secretary of State

Entity Name: MOHNANI GROUP, INC.

Current Principal Place of Business:

40 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2424 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

40 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

2424 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: 65-0236333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHNANI, LAKHI L.
40 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MOHNANI, LAKHI L.
2424 LAGUNA DRIVE
FT. LAUDERDALE, FL 33316 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOHNANI, LAKHI L.
Address: 2424 LAGUNA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: MOHNANI, NEENA L.
Address: 1009 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: MOHNANI, RENE' L.
Address: 2424 LAGUNA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: MOHNANI, LAJU L.
Address: 1238 ELEGANTE CT
City-St-Zip: STONE MOUNTAIN, GA 30083

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: LAKHI MOHNANI

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date