

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381623

FILED
Apr 10, 2012
Secretary of State

Entity Name: CHULANI (FLORIDA) INC.

Current Principal Place of Business:

1541 BRICKELL AVE.
A3401
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVE.
A3401
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-1370999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES N
14160 PALMETTO FRONTAGE ROAD
SUITE 32
MIAMI LAKES, FL 33016 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: P
Name: CHULANI, TIKAMDAS
Address: 101 FRONT ST.
City-St-Zip: PHILIPSBURG, N.A.,

Title: TS
Name: CHULANI, NIRMLA T.
Address: 101 FRONT ST.
City-St-Zip: PHILIPSBURG, N.A.,

Title: D
Name: MAHTANI, USHA G.
Address: 101 FRONT ST.
City-St-Zip: PHILIPSBURG, N.A.,

Title: D
Name: PANJABI, VEENA R.
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL

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: TIKAMDAS CHULANI

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date