2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000064643

Entity Name: POONAM INC

Current Principal Place of Business:

5681 ROCK DOVE DRIVE SARASOTA, FL 34241

Current Mailing Address:

5681 ROCK DOVE DRIVE SARASOTA, FL 34241

FEI Number: 36-4790993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAINI, POONAM 5681 ROCK DOVE DRIVE SARASOTA, FL 34241 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

FILED Jan 08, 2015

Secretary of State

CC4441248198

Officer/Director Detail:

VΡ Title **PRESIDENT** Title

Name MAINI, POONAM Name GHAY, SHUBHUM

Address 5681 ROCK DOVE DRIVE Address 5681 ROCK DOVE DRIVE City-State-Zip: SARASOTA FL 34241 City-State-Zip: SARASOTA FL 34241

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.

01/08/2015 SIGNATURE: POONAM MAINI **PRESIDENT**