

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475930

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAXMI CORPORATION

Current Principal Place of Business:

7800 NW 29 STREET
MIAMI, FL 331221104 US

New Principal Place of Business:

Current Mailing Address:

7800 NW 29 STREET
MIAMI, FL 331221104 US

New Mailing Address:

FEI Number: 59-1699559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KIRAN
7800 NW 29 STREET
MIAMI, FL 331221104 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: PTD
Name: PATEL, KIRAN
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 331221104

Title: VSD
Name: PATEL, ANIL
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 331221104

Title: VD
Name: PATEL, DIPAK
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 331221104

Title: VASD
Name: PATEL, VIJAY
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 331221104

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: KIRAN PATEL

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04/27/2011

Electronic Signature of Signing Officer or Director

Date