

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640045

FILED
Apr 27, 2012
Secretary of State

Entity Name: TOLANI BROTHERS-USA, INC.

Current Principal Place of Business:

2121 NE BAYSHORE DR
STE 1209
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2121 NE BAYSHORE DR
STE 1209
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-2113146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLANI, GOVIND
2121 NE BAYSHORE DR
SUITE 1209
MIAMI, FL 33137 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: TOLANI, GOVIND R
Address: 2121 NE BAYSHORE DR, STE 1209
City-St-Zip: MIAMI, FL 33137 US

Title: VSD
Name: TOLANI, PUSHPA
Address: 2121 NE BAYSHORE DR, STE 1209
City-St-Zip: MIAMI, FL 33137 US

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: GOVIND TOLANI

PTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date