

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001453

Entity Name: PRABHU GROUP INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

37-15 73RD STREET
JACKSON HEIGHTS, NY 11372

New Principal Place of Business:

37-15 73RD STREET
101-102
JACKSON HEIGHTS, NY 11372

Current Mailing Address:

37-15 73RD STREET
JACKSON HEIGHTS, NY 11372

New Mailing Address:

37-15 73RD STREET
101-102
JACKSON HEIGHTS, NY 11372

FEI Number: 90-0123731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BHATTACHAN, DEVI PRAKASH
Address: 37-15 73RD STREET
City-St-Zip: JACKSONV HEIGHTS, NY 11372

Title: VP
Name: ARATI, GURUNG
Address: 4027 67TH ST APT 2R
City-St-Zip: WOODSIDE, NY 11377

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: R.BHATTACHAN

ACO

04/16/2012

Electronic Signature of Signing Officer or Director

Date