

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39167

Entity Name: AMITESH, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1955 KATIE HILL WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1955 KATIE HILL WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-2522444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MICHAEL N.
44 WEST FLAGLER STREET
SUITE #200
MIAMI, FL 33130 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: S
Name: KAMANI, PRATIMA
Address: 1955 KATIE HILL WAY
City-St-Zip: WINDERMERE, FL 34786

Title: P
Name: KAMANI, BAKUL
Address: 1955 KATIE HILL WAY
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: KAMANI, AMIT B
Address: 1955 KATIE HILL WAY
City-St-Zip: WINDERMERE, FL 34786

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: BAKUL R. KAMANI

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date