

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99552

FILED
Apr 29, 2008
Secretary of State

Entity Name: MASHNA INVESTMENT CORPORATION

Current Principal Place of Business:

307 E VINE ST.
KISSIMMEE, FL 347444271

New Principal Place of Business:

Current Mailing Address:

2813 S HIAWASSEE RD #104
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-2635207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, MANU H
3038 CRESTED CR
ORLANDO, FL 32837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATEL, MANU H.,
Address: 307 E VINE ST.
City-St-Zip: KISSIMMEE, FL

Title: SD () Delete
Name: PATEL, NAVIN H.,
Address: 2803 U.S. 27 SOUTH
City-St-Zip: SEBRING, FL

Title: D () Delete
Name: HARI, SHANTU,
Address: 2625 FT CAMPBELL BLVD
City-St-Zip: HOPKINSVILLE, KY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARI, SHANTU,
Address: 401 HARBOR WAY
City-St-Zip: NASHVILLE, TN 37214

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANU H PATEL

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date