2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99552

FILED Apr 30, 2012 Secretary of State

Entity Name: MASHNA INVESTMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

307 E VINE ST.

KISSIMMEE, FL 347444271

Current Mailing Address: New Mailing Address:

2813 S HIAWASSEE RD #104 ORLANDO, FL 32835

FEI Number: 59-2635207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, MANU H 3038 CRESTED CR ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PATEL, MANU H.
Address: 307 E VINE ST.
City-St-Zip: KISSIMMEE, FL

Title: SD

Name: PATEL, NAVIN H.
Address: 2803 U.S. 27 SOUTH
City-St-Zip: SEBRING, FL

Title: D

Name: HARI, SHANTU
Address: 401 HARBOR WAY
City-St-Zip: NASHVILLE, TN 37214

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: MANU PATEL PRES 04/30/2012