

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26694

FILED
Apr 14, 2011
Secretary of State

Entity Name: AJANTA GEMS INTERNATIONAL, INC.

Current Principal Place of Business:

3355 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9621
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 59-2779377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, SATYA
240 N. E. 2ND ST.
UNIT 'B'
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GUPTA, SATYA
1200 HILLSBORO MILE.
UNIT 2102
HILLSBORO BEACH, FL 33062 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: SATYA GUPTA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUPTA, SATYA
Address: 1200 HILLSBORO MILE, UNIT 2102
City-St-Zip: HILLSBORO BEACH, FL 33062

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: SATYA GUPTA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date