2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26694

FILED Apr 13, 2012 Secretary of State

Entity Name: AJANTA GEMS INTERNATIONAL, INC.

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

3355 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33324

Current Mailing Address: New Mailing Address:

US

PO BOX 9621 CORAL SPRINGS, FL 33075 US

FEI Number: 59-2779377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 PRES 04/13/2012