

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52501

FILED
Apr 28, 2011
Secretary of State

Entity Name: BHANA CORPORATION

Current Principal Place of Business:

2015 S. ATLANTIC AVE
DAYTONA BCH, FL 32018 US

New Principal Place of Business:

Current Mailing Address:

2015 S. ATLANTIC AVE
DAYTONA BCH, FL 32018 US

New Mailing Address:

FEI Number: 59-2773263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHANA, GITESH N
2015 S. ATLANTIC AVE
DAYTONA BEACH, FL 32018 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: PTD
Name: BHANA, GITESH N VCEO
Address: 2015 S ATLANTIC AVE
City-St-Zip: DAYTONA, FL 32118

Title: S
Name: RAMA, MEENAXI
Address: 2015 SOUTH ATLANTIC DRIVE
City-St-Zip: DAYTONA, FL 32118

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: MEENAXI RAMA

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date