

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62161

Entity Name: MALANI DESIGN, INC.

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

1060 S ROGERS CIR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1060 S ROGERS CIR
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0093590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALANI, BHARATI
6457 ENCLAVE WAY
BOCA RATON, FL 33496 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: PD
Name: MALANI, BHARATI
Address: 6457 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: MALANI, ANAND
Address: 6457 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: MALANI, BHAGWAN
Address: 6657 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

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: BHARATI MALANI

PD

05/30/2012

Electronic Signature of Signing Officer or Director

Date