

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91064

FILED
Apr 27, 2010
Secretary of State

Entity Name: SHAH - PARIKH INVESTMENTS, INC.

Current Principal Place of Business:

200 HIBISCUS ST
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6229 NW 79TH WAY
PARKLAND, FL 33067

New Mailing Address:

POBOX#30493
PALM BEACH GARDENS, FL 33420

FEI Number: 65-0122195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, KOKILA
1001 W. JASMINE
UNIT N
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SHAH, KOKILA
13 RABBITS RUN
PALM BEACH GARDENS, FL 33418 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: KOKI SHAH

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHAH, MALVIKA
Address: % W. JASMINE - UNIT N
City-St-Zip: LAKE PARK, FL

Title: D
Name: SHAH, KOKILA
Address: 13 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: PARIKH, AMITA
Address: % W. JASMINE - UNIT N
City-St-Zip: LAKE PARK, FL

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: KOKI SHAH

SECR

04/27/2010

Electronic Signature of Signing Officer or Director

Date