

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91064

FILED
Mar 12, 2011
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:

POBOX#30493
PALM BEACH GARDENS, FL 33420

New Mailing Address:

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
13 RABBITS RUN
PALM BEACH GARDENS, FL 33418 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: 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

03/12/2011

Electronic Signature of Signing Officer or Director

Date