2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001364

Entity Name: DIVALI NAGAR INC.

FILED Feb 16, 2012 Secretary of State

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

1340 NW 129TH AVE SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

P.O. BOX 17775

PLANTATION, FL 33318 US

FEI Number: 26-4308069 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:

HARDIAL, DENNIS 5112 NW 27TH STREET MARGATE, FL 33063 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

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PERSAD, NEIL

 Address:
 1340 NW 129TH AVE

 City-St-Zip:
 SUNRISE, FL 33323 US

Title: S

Name: RAGOONATH, DEREK Address: 9440 SW 18TH STREET City-St-Zip: MIRAMAR, FL 33025 US

Title: T

 Name:
 RAMSOOK, SACENARINE

 Address:
 1180 NW 76TH AVE

 City-St-Zip:
 PLANTATION, FL 33322 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SACENARINE RAMSOOK D/T 02/16/2012