

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025698

Entity Name: MIHIR ENVIRONICS INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3161 ELIZA ROAD
UNIT # 2
TALLAHASSEE, FL 32308

New Principal Place of Business:

3161 ELIZA ROAD
UNIT # 2
TALLAHASSEE, FL 32308 US

Current Mailing Address:

3161 ELIZA ROAD
UNIT # 2
TALLAHASSEE, FL 32308

New Mailing Address:

3161 ELIZA ROAD
UNIT # 2
TALLAHASSEE, FL 32308 US

FEI Number: 59-3630741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THAKKAR, AJAYKUMAR J
1309 BLAKEMORE CT.
TALLAHASSEE, FL 32317 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: THAKKAR, AJAYKUMAR J
Address: 1309 BLAKEMORE CT.
City-St-Zip: TALLAHASSEE, FL 32317

Title: V
Name: THAKKAR, SHAILESHKUMAR J
Address: 3471 TORRINGTON WAY
City-St-Zip: TALLAHASSEE, FL 32317

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: AJAY THAKKAR

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date