

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095898

FILED
Apr 29, 2005
Secretary of State

Entity Name: ASH RANA, INC.

Current Principal Place of Business:

4590 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4590 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1034010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANA, ASHISH N
400 WEST 44TH ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ARRIETA, JULIO N
1743 MICHIGAN AVENUE
SUITE #4
MIAMI BEACH, FL 33140 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: JULIO ARRIETA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEORGE, SUPRABHA T
Address: 10407 SAMAGA DR
City-St-Zip: OAKTON, VA 22124

Title: VSD () Delete
Name: GEORGE, GABRIELLE S
Address: 10407 SAMAGA DR
City-St-Zip: OAKTON, VA 22124

Title: DT () Delete
Name: GEORGE, GENE V
Address: 10407 SAMAGA DR
City-St-Zip: OAKTON, VA 22124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARRIETA, JULIO
Address: 1743 MICHIGAN AVENUE, #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT (X) Change () Addition
Name: GEORGE, SUPRABHA S
Address: 10407 SAMAGA DR
City-St-Zip: OAKTON, VA 22124

Title: VP (X) Change () Addition
Name: ASHISH, RANA
Address: 4590 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO ARRIETA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date