

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095898

Entity Name: ASH RANA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4590 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

1410 20TH STREET, SUITE 201
MIAMI BEACH, FL 33139

Current Mailing Address:

4590 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

1410 20TH STREET, SUITE 201
MIAMI BEACH, FL 33139

FEI Number: 65-1034010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARRIETA, JULIO N
1743 MICHIGAN AVENUE
SUITE #4
MIAMI BEACH, FL 33139 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: ASHISH, RANA
Address: 1410 20TH STREET, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT () Change (X) Addition
Name: MARTINEZ, MARIO
Address: 1410 20TH STREET, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

05/01/2006

Electronic Signature of Signing Officer or Director

Date