2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037335

Entity Name: AMISHAH INC.

FILED Jun 07, 2010 Secretary of State

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

3120 WEST HILLSBOROUGH AVENUE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3120 WEST HILLSBOROUGH AVENUE TAMPA, FL 33614

FEI Number: 59-3709199 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:

PATEL, NILESH M 115 SOUTH WILLOW AVENUE TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title:

Name: AMIN, LEENA

Address: 3120 WEST HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33614

Title:

Name: SHAH, PARUL

Address: 3120 WEST HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33614

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: ATUL SHAH VP 06/07/2010