

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099941

Entity Name: DIWALI, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

129 NORTH DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

7211 SOUTH DIXIE HIGHWAY, U.S. 1
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1148957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DINESH
7211 SOUTH DIXIE HIGHWAY, U.S. 1
WEST PALM BEACH, FL 33405 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: PATEL, DINESH
Address: 7211 SOUTH DIXIE HIGHWAY, U.S. 1
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: PATEL, PADMA D
Address: 7211 SOUTH DIXIE HWY US 1
City-St-Zip: WEST PALM BEACH, FL 33406

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: DINESH PATEL

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date