2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037922

Entity Name: SARAI, INC.

FILED Jan 17, 2012 Secretary of State

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

19700 US HWY 441 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

19700 US HWY 441 MOUNT DORA, FL 32757

FEI Number: 01-0678128 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:

GERKEN, SCOTT A ESQ
4850 N. HWY 19A
480 N. HWY 19A
480 N. HWY 19A
480 N. HWY 19A
4810 S BAY ST
EUSTIS, FL 32726 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: R SCOTT MCCULLOUGH 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DESAI, BHARAT

 Address:
 19700 US HWY 441

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: S

 Name:
 DESAI, SHASHIN

 Address:
 19700 US HWY 441

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: D

 Name:
 GADODIA, GOPAL

 Address:
 19700 US HWY 441

 City-St-Zip:
 MOUNT DORA, FL 32757

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: BHARAT DESAI P 01/17/2012