2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116087

Entity Name: POOJA INVESTMENT, INC.

FILED Apr 30, 2011 Secretary of State

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

6823 HWY 77 SOUTHPORT, FL 32409

Current Mailing Address: New Mailing Address:

P.O.BOX.-941053 ATLANTA, GA 31141

FEI Number: 82-0569217 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:

CONTRACTOR, NITAL 4651 HWY20 NICEVILLE, FL 303432571 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: SHAH, ARUN&KALA Address: P.O.BOX 941053 City-St-Zip: ATLANTA, GA 31141

Title: V

Name: SHAH, PRASHANT&RINKU
Address: 8015 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST

Name: CONTRACTOR, NITAL&RESHMA

Address: 4650 HWY 20 City-St-Zip: NICEVILLE, FL 32578

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: P.R.SHAH V 04/30/2011