

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116087

Entity Name: POOJA INVESTMENT, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

6823 HWY 77
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 82-0569217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTOR, NITAL
4651 HWY20
NICEVILLE, FL 303432571 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: P
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: ARUN SHAH

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date