

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050209

Entity Name: VIRJI INVESTMENTS, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 950489
LAKE MARY, FL 327950489

New Mailing Address:

FEI Number: 73-1666780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRJI, NAUSHAD PRES
3231 REGAL CREST DRIVE
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VIRJI, NAUSHAD MR.
Address: 3231 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NAUSHAD VIRJI

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date