

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050209

Entity Name: VIRJI INVESTMENTS, INC.

FILED
Feb 25, 2011
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 (X)

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:

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

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VIRJI, NAUSHAD
Address: 3231 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: NAUSHAD VIRJI

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date