

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089895

Entity Name: YASH INVESTMENTS, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

2145 S. MAIDEN LANE
VERO BEACH, FL 32963

New Principal Place of Business:

1914 GREY FALCON CIRCLE SW
VERO BEACH, FL 32962

Current Mailing Address:

2145 S. MAIDEN LANE
VERO BEACH, FL 32963

New Mailing Address:

1914 GREY FALCON CIR SW
VERO BEACH, FL 32962

FEI Number: 20-0154357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUSHAR VAKIL
2145 S. MAIDEN LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TUSHAR VAKIL
1914 GREY FALCON CIR SW
VERO BEACH, FL 32962 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

05/04/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: VAKIL, TUSHAR
Address: 2145 S. MAIDEN LANE
City-St-Zip: VERO BEACH, FL 32963

Title: V.P. () Delete
Name: VAKIL, DIPTI
Address: 2145 S. MAIDEN LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: VAKIL, TUSHAR
Address: 1914 GREY FALCON CIR SW
City-St-Zip: VERO BEACH, FL 32962

Title: V.P. (X) Change () Addition
Name: VAKIL, DIPTI
Address: 1914 GREY FALCON CIR SW
City-St-Zip: VERO BEACH, FL 32962

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: TUSHAR VAKIL

Electronic Signature of Signing Officer or Director

P

05/04/2007

Date