

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 17, 2007
Secretary of State**

DOCUMENT# P03000089895

Entity Name: YASH INVESTMENTS, INC.

Current Principal Place of Business:

1914 GREY FALCON CIRCLE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

1914 GREY FALCON CIR SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-0154357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIPTI 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: DIPTI VAKIL 07/17/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIPTI VAKIL VP 07/17/2007
Electronic Signature of Signing Officer or Director Date