

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124653

FILED
Jul 29, 2008
Secretary of State

Entity Name: ADITYA IMPORT EXPORT CORP.

Current Principal Place of Business:

4390 NW 31ST AVE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

4390 NW 31ST AVE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 58-2677404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOSMAS, GEORGE ESQ.
2131 HOLLYWOOD BLVD., SUITE 205
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DAVE, RAKHI ESQ.
5902 ABBEY ROAD
TAMARAC, FL 33321 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: RAKHI DAVE

07/29/2008

Electronic Signature of Registered Agent

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: D () Delete
Name: DAVE, JAYESHKUMAR R
Address: 5902 ABBEY ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: DAVE, PRAGNABEN R
Address: 4390 NW 31ST AVE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAYESH DAVE

D

07/29/2008

Electronic Signature of Signing Officer or Director

Date