

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056233

FILED
Jan 24, 2011
Secretary of State

Entity Name: DESAIN RANCH INC.

Current Principal Place of Business:

19181 GREEN GROVE CT.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

19181 GREEN GROVE CT.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 43-2067138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTILALL, MAKESHWAR F
19181 GREEN GROVE CT.
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: P
Name: MOTILALL, RISHIKESH R
Address: 19181 GREEN GROVE CT.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V
Name: MOTILALL, BHARATLALL
Address: 19181 GREEN GROVE CT.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST
Name: MOTILALL, MAKESHWAR F
Address: 19181 GREEN GROVE CT.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: SINGH, AMARDABIE
Address: 19181 GREEN GROVE CT.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: BALGOBIN, BHOJWATTIE
Address: 19181 GREEN GROVE CT.
City-St-Zip: LOXAHATCHEE, FL 33470

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: MAKESHWAR MOTILALL

SEC

01/24/2011

Electronic Signature of Signing Officer or Director

Date