

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056233

FILED
Jan 06, 2012
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:

101 VISTA PARKWAY DR.
WEST PALM BEACH, FL 33411

Current Mailing Address:

19181 GREEN GROVE CT.
LOXAHATCHEE, FL 33470

New Mailing Address:

101 VISTA PARKWAY DR.
WEST PALM BEACH, FL 33411

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:

MOTILALL, MAKESHWAR F
3800 WASHINGTON RD.
703
WEST PALM BEACH, FL 33405 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: M. MOTILALL

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOTILALL, RISHIKESH R
Address: 3800 WASHINGTON RD. #703
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V
Name: MOTILALL, BHARATLALL
Address: 3800 WASHINGTON RD. #703
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ST
Name: MOTILALL, MAKESHWAR F
Address: 3800 WASHINGTON RD. #703
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: SINGH, AMARDABIE
Address: 3800 WASHINGTON RD. #703
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: BALGOBIN, BHOJWATTIE
Address: 3800 WASHINGTON RD. #703
City-St-Zip: WEST PALM BEACH, FL 33405

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: R. MOTILALL

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date