

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159365

Entity Name: RAJ GROUP INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

1437 NE 17TH WAY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1437 NE 17TH WAY
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-1961354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, RENE ESQ
2929 SW 3RD AVE
STE 210
MIAMI, FL 33129 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

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: SHARMA, SUBHASH
Address: 1437 NE 17TH WAY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: SHARMA, RAJESWARI
Address: 1437 NE 17TH WAY
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: SHARMA, SUBHASH
Address: 1437 NE 17TH WAY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VPD (X) Change () Addition
Name: SHARMA, RAJESWARI
Address: 1437 NE 17TH WAY
City-St-Zip: FT LAUDERDALE, FL 33304

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: SUBHASH SHARMA

DPTS

06/18/2009

Electronic Signature of Signing Officer or Director

Date