

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067705

Entity Name: BHAGYA GROUP, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5496 MILLBRROK WAY.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

5496 MILLBRROK WAY.
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 83-0453723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, TESSY
5496 MILLBROOK WAY
PALM HARBOR, FL 34685 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: D
Name: MATHEW, TESSY
Address: 5496 MILLBROOK WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: P
Name: SANKOORIKAL, JOSEPH
Address: 3740 SW SPRING CREEK LANE
City-St-Zip: TOPEKA, KS 66610

Title: T
Name: MATHEW, TESSY
Address: 5496 MILLBROOK WAY
City-St-Zip: PALM HARBOR, FL 34685

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: TESSY MATHEW

DIR

04/11/2011

Electronic Signature of Signing Officer or Director

Date