2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106073

Entity Name: ADIRAJ HOLDINGS INC.

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10075 JOG ROAD STE 301 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

 10075 JOG ROAD STE 301
 6894 LAKE WORTH ROAD

 BOYNTON BEACH, FL 33437
 105

 LAKE WORTH, FL 33467

FEI Number: 20-3247568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIBIA, SIRTAZ
10075 JOG ROAD STE 301
BOYNTON BEACH, FL 33437 US
SIBIA, SIRTAZ
6894 LAKE WORTH ROAD
105
LAKE WORTH, FL 33467 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: SIRTAZ SIBIA 04/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SIBIA, SIRTAZ

Address: 6894 LAKE WORTH ROAD, SUITE 105

City-St-Zip: LAKE WORTH, FL 33437

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: SIRTAZ SIBIA D 04/25/2010