

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108638

FILED
Feb 13, 2011
Secretary of State

Entity Name: KHODIYAR CORPORATION

Current Principal Place of Business:

1499 N. LAKE AVE.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1499 N. LAKE AVE.
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 11-3756628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, ANKIT J
4612 BOSTON ST
SEBRING, FL 33872 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: DPS
Name: DESAI, ANKIT J
Address: 4612 BOSTON ST
City-St-Zip: SEBRING, FL 33872

Title: DVT
Name: DESAI, BINAL A
Address: 4612 BOSTON ST
City-St-Zip: SEBRING, FL 33872

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: BINAL DESAI

Electronic Signature of Signing Officer or Director

DVT

02/13/2011

Date