2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063009

Entity Name: LAXMI INC OF SEBRING

FILED May 01, 2011 Secretary of State

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

7051 SEACREST BLVD 1851 SOUTH FEDERAL HIGHWAY LANTANA, FL 33462 FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

7051 SEACREST BLVD
LANTANA, FL 33462

1851 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-1278772 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:

PATEL, ANIL B
7051 SEACREST BLVD
LANTANA, FL 33462 US
PATEL, SAMEET A
1851 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 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: SAMEET PATEL 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PATEL, SAMEET A

Address: 1851 SOUTH FEDERAL HWY City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVP

Name: PATEL, PRASHANT

Address: 1851 SOUTH FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33316

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: SAMEET PATEL DP 05/01/2011