

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001856

Entity Name: VASHATI, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

824 BANKS RD.
COCONUT CREEK, FL 33063

New Principal Place of Business:

3700 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Current Mailing Address:

824 BANKS RD.
COCONUT CREEK, FL 33063

New Mailing Address:

3700 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

FEI Number: 20-8175016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINEO, JOHN
824 BANKS RD.
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

TINEO, JOHN
3700 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TINEO, JOHN
Address: 3700 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

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: JOHN TINEO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date