

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065490

FILED
May 06, 2009
Secretary of State

Entity Name: VASTU INC.

Current Principal Place of Business:

4842 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4842 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 26-0310845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARAJH, AVANTI
2000 NW 105TH LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CONGLOSE, LORRIE
2714 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33461 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: LORRIE CONGLOSE 05/06/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHARAJH, LALJIT
Address: 2714 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LALJIT MAHARAJH P 05/06/2009

Electronic Signature of Signing Officer or Director Date