

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130656

FILED
Feb 27, 2011
Secretary of State

Entity Name: BHAVIN INC

Current Principal Place of Business:

167 W PLANT ST
WINTER GARDEN, FL 34787 OR

New Principal Place of Business:

Current Mailing Address:

167 W PLANT ST
WINTER GARDEN, FL 34787 OR

New Mailing Address:

FEI Number: 26-1587685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHAVIN V
167 W PLANT ST
WINTER GARDEN, FL 34787 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: PRE
Name: PATEL, BHAVIN V
Address: 167 W PLANT ST
City-St-Zip: WINTER GARDEN, FL 34787 OR

Title: VP
Name: PATEL, ROSHAN V
Address: 167 W PLANT ST
City-St-Zip: WINTER GARDEN, FL 34787 OR

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: BHAVIN PATEL

Electronic Signature of Signing Officer or Director

PRE

02/27/2011

Date