

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132195

FILED
Jul 25, 2008
Secretary of State

Entity Name: MAHARAJSWAMI CORPORATION

Current Principal Place of Business:

10765 CYPRESS LAKE TERRACE
BOCA RATON, FL 33498 US

New Principal Place of Business:

9980 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

10765 CYPRESS LAKE TERRACE
BOCA RATON, FL 33498 US

New Mailing Address:

9980 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472 US

FEI Number: 26-2133993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI, SHAILESH
10765 CYPRESS LAKE TERRACE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GANDHI, SHAILESH
9980 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472 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:

07/25/2008

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: GANDHI, SHAILESH
Address: 10765 CYPRESS LAKE TERRACE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: GANDHI, HEMANGINI S
Address: 10765 CYPRESS LAKE TERRACE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANDHI, SHAILESH
Address: 9980 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP (X) Change () Addition
Name: GANDHI, HEMANGINI S
Address: 9980 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: SHAILESH GANDHI

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date