2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000004632

Entity Name: HIRA-NIR INC

FILED Feb 17, 2012 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|----------------------|-------------------------------|--------------------------------------|--|
| 906 S ATLANTIC AVENUE DAYTONA BEACH, FL 32118 | US | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 906 S ATLANTIC AVENUE DAYTONA BEACH, FL 32118 | US | | | |
| FEI Number: 01-0682112 FEI N | Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name an | | Name and Address of N | and Address of New Registered Agent: | |
| PATEL, BHARATBHAI D 906 S ATLANTIC AVENUE DAYTONA BEACH, FL 32118 | 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. | | | | |
| SIGNATUDE: | | | | |

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, BHARATBHAI D
Address: 906 S ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: 9

Name: KASHAN, PADMA

Address: 906 S ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: BHARATBHAI PATEL P 02/17/2012