

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033478

FILED
Apr 26, 2011
Secretary of State

Entity Name: M.N. RAO INCORPORATED

Current Principal Place of Business:

9630 TREE TOPS LAKE RD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

9630 TREE TOPS LAKE RD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 26-2300388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINDHYA, NAVEENA
9630 TREE TOPS LAKE RD
TAMPA, FL 33626 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: P
Name: VINDHYA, NAVEENA
Address: 9630 TREE TOPS LAKE RD
City-St-Zip: TAMPA, FL 33626

Title: ST
Name: VINDHYA, MANI K.C.
Address: 9630 TREE TOPS LAKE RD
City-St-Zip: TAMPA, FL 33626

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: NAVEENA VINDHYA

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date