

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057411

FILED
Jun 22, 2009
Secretary of State

Entity Name: MIRAJ TECHNOLOGY AND CONSULTING CORP.

Current Principal Place of Business:

807 CLEAR BROOK COURT
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

2022 TALLEY ROAD
SUITE A1
LEESBURG, FL 34748 US

Current Mailing Address:

807 CLEAR BROOK COURT
FRUITLAND PARK, FL 34731 US

New Mailing Address:

2022 TALLEY ROAD
SUITE A1
LEESBURG, FL 34748 US

FEI Number: 26-3342761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, SHAHAN
2913 NETWORK PLACE
302A
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

KARIM, SHAHAN
3725 QUIXOTE BLVD
TAMPA, FL 33613 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: SHAHAN KARIM

06/22/2009

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, D () Delete
Name: KARIM, SHAHAN
Address: 807 CLEAR BROOK COURT
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: S, T () Delete
Name: KARIM, SHAHAN
Address: 807 CLEAR BROOK COURT
City-St-Zip: FRUITLAND PARK, FL 34731 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: KARIM, SHAHAN
Address: 2022 TALLEY ROAD SUITE A1
City-St-Zip: LEESBURG, FL 34748 US

Title: S, T (X) Change () Addition
Name: KARIM, SHAHAN
Address: 2022 TALLEY ROAD SUITE A1
City-St-Zip: LEESBURG, FL 34748 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: SHAHAN KARIM

P, D

06/22/2009

Electronic Signature of Signing Officer or Director

Date