

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057411

FILED
Feb 07, 2012
Secretary of State

Entity Name: MIRAJ TECHNOLOGY AND CONSULTING CORP.

Current Principal Place of Business:

3324 WEST IOWA
TAMPA, FL 33611 US

New Principal Place of Business:

508 WEST FLETCHER AVENUE
SUITE 103
TAMPA, FL 33612 US

Current Mailing Address:

3324 WEST IOWA
TAMPA, FL 33611 US

New Mailing Address:

P.O. BOX 47329
TAMPA, FL 33646 US

FEI Number: 26-3342761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARIM, SHAHAN
16344 HEATHROW DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KARIM, SHAHAN
508 WEST FLETCHER AVENUE
SUITE 103
TAMPA, FL 33612 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

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: KARIM, SHAHAN
Address: 508 WEST FLETCHER AVENUE SUITE 103
City-St-Zip: TAMPA, FL 33612 US

Title: S, T
Name: KARIM, SHAHAN
Address: 508 WEST FLETCHER AVENUE SUITE 103
City-St-Zip: TAMPA, FL 33612 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: SHAHAN KARIM

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date