2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064167

Entity Name: SOHAM SYSTEMS, INC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6330 OSPREY TER. 6330 OSPREY TER.

COCONUT CREEK, FL 330732621 COCONUT CREEK, FL 330732621 US

Current Mailing Address: New Mailing Address:

6330 OSPREY TER. 6330 OSPREY TER.

COCONUT CREEK, FL 330732621 COCONUT CREEK, FL 33073 US

FEI Number: 26-2959606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANIAR, RAJU
2855 N UNIVERSTIY DRIVE 600
CORAL SPRINGS, FL 33065 US

MANIAR, RAJU
7737 N UNIVERSITY DRIVE, SUITE 201
TAMARAC, FL 33321 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: RAJU MANIAR 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MITRA, TANIA Address: 6330 OSPREY TER.

City-St-Zip: COCONUT CREEK, FL 33073 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: TANIA MITRA D 04/02/2012