2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080204

Entity Name: YESHA & MEGH, INC.

FILED Apr 29, 2011 Secretary of State

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

4213 SW 33RD ST 17685 N US HIGHWAY 301 OCALA, FL 34474 CITRA, FL 32113 UN

Current Mailing Address: New Mailing Address:

4213 SW 33RD ST 17685 N US HIGHWAY 301 OCALA, FL 34474 CITRA, FL 32113 UN

FEI Number: 26-3267646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PATEL, PIYUSH 4213 SW 33RD ST OCALA, FL 34474 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PATEL, PIYUSH M Address: 4213 SW 33RD ST City-St-Zip: OCALA, FL 34474

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: PIYUSH PATEL OWNE 04/29/2011