2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087619

Entity Name: JAYALAXMI INC

FILED Jan 20, 2011 Secretary of State

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

1005 FAIRWINDS CIR 2577 REGAL RIVER ROAD

#203 VALRICO, FL 33596 PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

1005 FAIRWINDS CIR
#203
PLANT CITY, FL 33566

2577 REGAL RIVER ROAD
VALRICO, FL 33596

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

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

PATEL, NARENDRA

1005 FAIRWINDS CIR
PLANT CITY, FL 33566 US

PATEL, NARENDRA A
2577 REGAL RIVER ROAD
VALRICO, FL 33596 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: PATEL NARENDRA 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PATEL, NARENDRA A

 Address:
 2577 REGAL RIVER ROAD

 City-St-Zip:
 VALRICO, FL 33596

Title: VP

Name: PATEL, DIVYA N

Address: 2577 REGAL RIVER ROAD City-St-Zip: VALRICO, FL 33596

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: PATEL NARENDRA PD 01/20/2011