

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016905

FILED
Apr 30, 2011
Secretary of State

Entity Name: GODARJ BUSINESS GROUP CORP

Current Principal Place of Business:

1465 MAJESTY TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1465 MAJESTY TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-4695003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGUEROS, RUTH
1465 MAJESTY TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: T
Name: REGUEROS, RUTH
Address: 1465 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: P
Name: PINTO, ALVARO
Address: 1465 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: PINTO, JUAN
Address: 1465 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

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: RUTH REGUEROS

T

04/30/2011

Electronic Signature of Signing Officer or Director

Date