

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063083

Entity Name: DIN ASH CORPORATION

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5417 COTTON ST
GRACEVILLE, FL 32440 US

New Principal Place of Business:

Current Mailing Address:

5417 COTTON ST
GRACEVILLE, FL 32440 US

New Mailing Address:

FEI Number: 27-0640962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, HETAL
5417 COTTON ST
GRACEVILLE, FL 32440 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: P
Name: PATEL, DINESH
Address: 5417 COTTON ST
City-St-Zip: GRACEVILLE, FL 32440

Title: VP
Name: PATEL, ASHOK
Address: 5417 COTTON ST
City-St-Zip: GRACEVILLE, FL 32440

Title: SEC
Name: SHAH, HETAL
Address: 5417 COTTON ST
City-St-Zip: GRACEVILLE, FL 32440

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: HETAL SHAH

S

03/31/2011

Electronic Signature of Signing Officer or Director

Date