2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068068

Entity Name: ANSHU RIYA CORPORATION

Mar 31, 2011 Secretary of State

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

5643 BROWN ST

GRACEVILLE, FL 32440 US

Current Mailing Address: New Mailing Address:

5643 BROWN ST

GRACEVILLE, FL 32440 US

FEI Number: 27-0725911 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:

SHAH, HETAL 5643 BROWN ST

GRACEVILLE, FL 32440 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

PATEL, DINESH Name: 30 PINE HILL CIRCLE Address: City-St-Zip: CAMILLA, GA 31730 US

Title: VΡ

PATEL, ASHOK Name:

Address: 3725 BERMUDA RUN DR VALDOSTA, GA 31605 US City-St-Zip:

Title:

SHAH, HETAL Name: 5643 BROWN ST Address: 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