

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079052

FILED
Apr 24, 2012
Secretary of State

Entity Name: FIRST INDUS CORPORATION

Current Principal Place of Business:

890 NORTH VENETIAN DR
MIAMI, FL 33139

New Principal Place of Business:

880 NORTH VENETIAN DR
MIAMI, FL 33139

Current Mailing Address:

890 NORTH VENETIAN DR
MIAMI, FL 33139

New Mailing Address:

880 NORTH VENETIAN DR
MIAMI, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVI, EISHWARY
890 NORTH VENETIAN DR
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

DEVI, EISHWARY
880 NORTH VENETIAN DR
MIAMI, FL 33139 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEVI, EISHWARY
Address: 880 NORTH VENETIAN DR
City-St-Zip: MIAMI, FL 33139

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: EISHWARI

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date