

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092148

FILED
Mar 26, 2012
Secretary of State

Entity Name: MADAAN CONSULTING, INC.

Current Principal Place of Business:

13721 NW 22ND STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13721 NW 22ND STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-1281655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADAAN, PAVNINDER S
13721 NW 22ND STREET
SUNRISE, FL 33323 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: MADAAN, PAVNINDER S
Address: 13721 NW 22ND STREET
City-St-Zip: SUNRISE, FL 33323

Title: SEC
Name: MADAAN, PAVNINDER S
Address: 13721 NW 22ND STREET
City-St-Zip: SUNRISE, FL 33323

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: PAVNINDER S MADAAN

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date