

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092898

FILED
Apr 30, 2012
Secretary of State

Entity Name: TIRTHANI, INC.

Current Principal Place of Business:

575 NE 87TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

575 NE 87TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 27-1309182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRTHANI, RAJESH G
575 NE 87TH STREET
MIAMI SHORES, FL 33138 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, D
Name: TIRTHANI, RAJESH G
Address: 575 NE 87TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: T
Name: TIRTHANI, RAJESH G
Address: 575 NE 87TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP,S
Name: GHAFOR, ABDUL
Address: 4547 SW 129TH AVE.
City-St-Zip: MIRAMAR, FL 33027

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: RAJESH G. TIRTHANI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date