2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010935

Entity Name: MAHI CONSULTING, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11110 BLACK FOREST TRAIL RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

11110 BLACK FOREST TRAIL RIVERVIEW, FL 33569 US

FEI Number: 27-1863817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, HASMUKH 11110 BLACK FOREST TRAIL RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, HASMUKH

Address: 11110 BLACK FOREST TRAIL City-St-Zip: RIVERVIEW, FL 33569 US

Title: C

Name: PATEL, JIGISHA

Address: 11110 BLACK FOREST TRAIL City-St-Zip: RIVERVIEW, FL 33569 US

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: HASMUKH PATEL P 02/09/2011