

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037261

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** HALWASIYA HOLDINGS CORPORATION

**Current Principal Place of Business:**

253 NE 2ND STREET  
2204  
MIAMI, FL 33132 US

**New Principal Place of Business:**

495 BRICKELL AVENUE  
4010  
MIAMI, FL 33131 US

**Current Mailing Address:**

253 NE 2ND STREET  
2204  
MIAMI, FL 33132 US

**New Mailing Address:**

495 BRICKELL AVENUE  
4010  
MIAMI, FL 33131 US

**FEI Number:** 27-2531858

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HALWASIYA, RAHUL  
253 NE 2ND STREET  
2204  
MIAMI, FL 33132 US

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

HALWASIYA, RAHUL  
495 BRICKELL AVENUE  
4010  
MIAMI, FL 33131 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: RAHUL HALWASIYA

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: HALWASIYA, RAHUL  
Address: 495 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131 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: RAHUL HALWASIYA

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date