2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043693

Entity Name: HARI OM INVESTMENTS INC

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

19116 AUTUMN WOODS AVE TAMPA, FL 33647 19116 AUTUMN WOODS AVE TAMPA, FL 33647 US

FEI Number: 27-2628923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROFITS AND GAINS LLC 2240 TWELVE OAKS WAY SUITE 102 WESLEY CHAPEL, FL 33544 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: CHETAL, SONIA

Address: 19116 AUTUMN WOODS AVENUE

City-St-Zip: TAMPA, FL 33647

Title: VP

Name: CHETAL, ANIL

Address: 19116 AUTUMN WOODS AVENUE

City-St-Zip: TAMPA, FL 33647

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: SONIA CHETAL P 04/15/2012