

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049336

Entity Name: MIRPURI INVESTMENTS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11401 PINES BLVD
114
PEMBROKE PINES, FL 33206 US

New Principal Place of Business:

1071 S. CLARKE ROAD
OCOE, FL 34761 US

Current Mailing Address:

11401 PINES BLVD
114
PEMBROKE PINES, FL 33206 US

New Mailing Address:

1071 S. CLARKE ROAD
OCOE, FL 34761 US

FEI Number: 27-2819911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GIRISH, MIRPURI
11401 PINES BLVD.
SUITE 114
PEMBROKE PINES, FL 33026 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: GIRISH MIRPURI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: MIRPURI, GIRISH
Address: 11401 PINES BLVD., #114
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR
Name: MIRPURI, HARISH
Address: 1067 S. CLARKE ROAD
City-St-Zip: OCOEE, FL 34761 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: GIRISH MIRPURI

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date