2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061792

Entity Name: MEHAK ENTERPRISE INC.

FILED Jan 11, 2012 Secretary of State

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

8187 W. FAIRFIELD DR., UNIT 2S PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

8187 W. FAIRFIELD DR., UNIT 2S PENSACOLA, FL 32506 US

FEI Number: 27-3159408 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:

SHAH, NIKUNJ B 8187 W. FAIRFIELD DR., UNIT 2S PENSACOLA, FL 32506 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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: SHAH, NIKUNJ B

Address: 8187 W. FAIRFIELD DR., UNIT 2S City-St-Zip: PENSACOLA, FL 32506 US

Title: VP

Name: SHAH, RITESH

Address: 8187 W. FAIRFIELD DR., UNIT 2S City-St-Zip: PENSACOLA, FL 32506 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: NIKUNJ B SHAH PRES 01/11/2012