

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066213

FILED
Jan 23, 2012
Secretary of State

Entity Name: NILKANTH VARNI GROUP INC.

Current Principal Place of Business:

4725 HIGH OAK CT
ORLANDO, FL 32819

New Principal Place of Business:

8687 WEST IRLO BRONSONE HIGHWAY
102
KISSIMMEE, FL 34747

Current Mailing Address:

4725 HIGH OAK CT
ORLANDO, FL 32819

New Mailing Address:

8687 WEST IRLO BRONSONE HIGHWAY
102
KISSIMMEE, FL 34747

FEI Number: 27-3753065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDPARA, ARVIND V
4725 HIGH OAK CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BHUT, RAJESHKUMAR N
3040 ALOMA AVE., APT J4
WINTER PARK, FL 32792 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: RAJESHKUMAR BHUT

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BHUT, RAJESHKUMAR N
Address: 3040 ALOMA AVE., APT J4
City-St-Zip: WINTER PARK, FL 32792

Title: T
Name: PATEL, PALAK V
Address: 11227 TAEDA DR
City-St-Zip: ORLANDO, FL 32832

Title: P
Name: PATEL, SONAL
Address: 768 LAKE VIEW POINT DR
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: PATEL, ZANKHANA
Address: 403 HEATHER HILL DR
City-St-Zip: CLERMONT, FL 34711

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: RAJESHKUMAR BHUT

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date