

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078456

FILED
Mar 29, 2012
Secretary of State

Entity Name: KANTI INTERNATIONAL GROUP INC

Current Principal Place of Business:

17000 NORTH BAY ROAD
APT 812
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17000 NORTH BAY ROAD
APT 812
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-3710220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH END INCOME TAX & ACCTG SRVCS
4200 NW 16TH ST
SUITE 600-A
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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: PCEO
Name: PANDEY, RAJIV
Address: 17000 NORTH BAY ROAD, APT 812
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: RAJIV PANDEY

PCEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date