

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089956

Entity Name: SUKH CORPORATION

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3425 COLLINS AVE, STE 812
MIAMI BEACH, FL 33140

New Principal Place of Business:

4458 CARPENTER AVE
BRONX, NY 10470

Current Mailing Address:

3425 COLLINS AVE, STE 812
MIAMI BEACH, FL 33140

New Mailing Address:

4458 CARPENTER AVE
BRONX, NY 10470

FEI Number: 27-3871133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGIO'S TAX SERVICES LLC
1040 71ST STREET STE 103
MIAMI BEACH, FL 33141 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: PS
Name: NAGPAL, RAMESH M
Address: 4458 CARPENTER AVE
City-St-Zip: BRONX, NY 10470

Title: VT
Name: NAGPAL, SANGEETA R
Address: 4458 CARPENTER AVE
City-St-Zip: BRONX, NY 10470

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: RAMENSH NAGPAL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date