

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065155

FILED
Jan 12, 2012
Secretary of State

Entity Name: SITARA INVESTMENTS INC.

Current Principal Place of Business:

12778 ORANGE BLVD.
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

11289 68TH STREET NO.
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

12778 ORANGE BLVD.
WEST PALM BEACH, FL 33412 US

New Mailing Address:

11289 68TH STREET NO.
WEST PALM BEACH, FL 33412 US

FEI Number: 45-2777673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOODRAM, RAJENDRA
12778 ORANGE BLVD.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

BOODRAM, RAJENDRA
11289 68TH STREET NO.
WEST PALM BEACH, FL 33412 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: RAJENDRA BOODRAM

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOODRAM, RAJENDRA
Address: 11289 68TH STREET NO.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: BOODRAM, SITA
Address: 11289 68TH STREET NO.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: TR
Name: BOODRAM, VADE
Address: 11289 68TH STREET NO.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: SEC
Name: SOOKHOO, ADESH
Address: 11289 68TH STREET NO.
City-St-Zip: WEST PALM BEACH, FL 33412

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: ADESH SOOKHOO

SEC

01/12/2012

Electronic Signature of Signing Officer or Director

Date