

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106859

Entity Name: SURYA CONSULTING INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

19735 TURNBERRY WAY
SURYA C-46
AVENTURA, FL 331802512

New Principal Place of Business:

Current Mailing Address:

19735 TURNBERRY WAY
SURYA C-46
AVENTURA, FL 331802512

New Mailing Address:

FEI Number: 45-4071277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTHANDARAM, SATHISH
19735 TURNBERRY WAY
SURYA C-46
AVENTURA, FL 331802512 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: P
Name: KOTHANDARAM, SATHISH
Address: 19735 TURNBERRY WAY, SURYA C-46
City-St-Zip: AVENTURA, FL 331802512

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: SATHISH KOTHANDARAM

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date