

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064379

Entity Name: GHANASHYAM, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

16927 LAKESIDE AVENUE
MONTEVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560112
MONTEVERDE, FL 34756

New Mailing Address:

FEI Number: 59-3180732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTAN, MOHAMMED
16927 LAKESIDE AVENUE
MONTEVERDE, FL 34756 US

Name and Address of New Registered Agent:

NUR, MOHAMMED
16927 LAKESIDE AVENUE
MONTEVERDE, FL 34756 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: NUR MOHAMMED

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROTAN, MOHAMMED
Address: 16927 LAKESIDE AVENUE
City-St-Zip: MONTEVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NUR, MOHAMMED
Address: 16927 LAKESIDE AVENUE
City-St-Zip: MONTEVERDE, FL 34756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NUR MOHAMMED

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01/07/2008

Electronic Signature of Signing Officer or Director

Date