## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000065945

Entity Name: NISHI INVESTMENTS, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1360 EAST HWY 60 LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

4203 ARBOR OAKS CT 9020 EASTERLING DRIVE ORLANDO, FL 32808 ORLANDO, FL 32819

FEI Number: 59-3201968 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DHANANI, SHIRAZ
4203 ARBOR OAKS CT
ORLANDO, FL 32808 US

DHANANI, SHIRAZ
9020 EASTERLING DRIVE
ORLANDO, FL 32819 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: 02/02/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: DHANANI, SHIRAZ
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VS

Name: DHANANI, NISHA

Address: 9020 EASTERLING DRIVE City-St-Zip: ORLANDO, FL 32819

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: SHIRAZ DHANANI PRES 02/02/2012