2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060670

Entity Name: KIRAN OF MIAMI, INC.

FILED Feb 10, 2012 Secretary of State

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

630 W 84 STREET MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

630 W 84 STREET MIAMI, FL 33014

FEI Number: 65-0624867 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:

AGRAWAL, AKHIL K 630 W 84 STREET MIAMI, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

Name: AGRAWAL, AKHIL Address: 630 WEST 84TH ST City-St-Zip: HIALEAH, FL 33014

Title: CEO

 Name:
 AGRAWAL, SUKRIT

 Address:
 4380 NW 135TH ST

 City-St-Zip:
 OPA LOCKA, FL 33054

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: SUKRIT AGRAWAL CEO 02/10/2012