

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057503

Entity Name: RANI OF MIAMI, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

33601 STATE ROAD 52 WEST
SAINT LEO, FL 33574

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2004
SAINT LEO, FL 33574

New Mailing Address:

FEI Number: 65-0821145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES L
9900 SW 168TH STREET SUITE 9
MIAMI, FL 33157 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: DPT
Name: RAO, BOMMI
Address: 33601 STATE ROAD 52 WEST
City-St-Zip: SAINT LEO, FL 33574

Title: DVS
Name: THEODORE, CLIFTON
Address: 33601 STATE ROAD 52 WEST
City-St-Zip: SAINT LEO, FL 33574

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: BOMMI RAO

DPT

04/20/2011

Electronic Signature of Signing Officer or Director

Date