2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017768

Entity Name: KRISHNA IMPORT, INC.

FILED Apr 27, 2012 Secretary of State

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

11526 ROBBYE'S DR. 2620 W. S.R. 434

ORLANDO, FL 32817 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

11526 ROBBYE'S DR. 2620 W.S.R. 434

ORLANDO, FL 32817 LONGWOOD, FL 32779

FEI Number: 59-3559873 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:

PATEL, HARISH 11526 ROBBYE'S DR. PATEL, HARISH 2620 W.S.R. 434

ORLANDO, FL 32817 US LONGWOOD, FL 32779 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: HARISH PATEL 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 PATEL, HARISH

 Address:
 2620 W.S.R. 434

 City-St-Zip:
 LONGWOOD, FL 32779

Title: VP

Name: PATEL, DIPA H
Address: 1373 FOXFORREST CIR
City-St-Zip: APOPKA, FL 32712

Title: SEC

Name: PATEL, DEVEN S Address: 1373 FOXFORREST CIR City-St-Zip: APOPKA, FL 32712

Title: DIR

 Name:
 PATEL, HIRAL DIR

 Address:
 1373 FOXFORREST CIR

 City-St-Zip:
 APOPKA, FL 32712

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: HARISH PATEL PT 04/27/2012