**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

**1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S35081** **(6)**

1. Corporate Name

**SIVANANDA INTERNATIONAL TRADING AGENCIES, INC.**

Principal Place of Business

6262 BIRD RD
SUITE 3-G
MIAMI FL 33155
US

Mailing Address

6262 BIRD RD
SUITE 3-G
MIAMI FL 33155
US

2. Principal Place of Business

21 8740 NW 101 STREET
Suite Apt. #
22
City & State
23 MEDLEY, FL
Zip
24 33178
Country
25 USA

2a. Mailing Address

26 8740 NW 101 STREET
Suite Apt. #
27
City & State
28 MEDLEY, FL
Zip
29 33178
Country
30 USA

3. Date Incorporated or Qualified: 02/28/1991

3a. Date of Last Report: 05/01/1995

4. FEI Number: 65-0245335 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

LAZARO, ENRIQUE
7575 WEST FLAGLER STREET
SUITE 200
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DATE

12 OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE DP | ☐ DELETE |
| NAME DARYANANI, ASHOK H. | |
| STREET ADDRESS 6262 BIRD RD | |
| CITY, ST, ZIP MIAMI FL | |
| TITLE DVP | ☐ DELETE |
| NAME DARYANANI, PISHU D. | |
| STREET ADDRESS 6262 BIRD RD | |
| CITY, ST, ZIP MIAMI FL | |
| TITLE DST | ☐ DELETE |
| NAME RAMCHANDANI, RITA | |
| STREET ADDRESS 6262 BIRD RD | |
| CITY, ST, ZIP MIAMI FL | |
| TITLE | ☐ DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | ☐ DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | ☐ DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---|---|
| 11 TITLE DP | ☒ Change ☐ Addition |
| 12 NAME DARYANANI, ASHOK H. | |
| 13 STREET ADDRESS 8740 NW 101 ST | |
| 14 CITY, ST, ZIP MEDLEY, FL | |
| 21 TITLE DVP | ☒ Change ☐ Addition |
| 22 NAME DARYANANI, PISHU D. | |
| 23 STREET ADDRESS 8740 NW 101 STREET | |
| 24 CITY, ST, ZIP MEDLEY, FL 33178 | |
| 31 TITLE DST | ☒ Change ☐ Addition |
| 32 NAME RAMCHANDANI, RITA | |
| 33 STREET ADDRESS 8740 NW 101 STREET | |
| 34 CITY, ST, ZIP MEDLEY, FL | |
| 41 TITLE | ☐ Change ☐ Addition |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY, ST, ZIP | |
| 51 TITLE | ☐ Change ☐ Addition |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY, ST, ZIP | |
| 61 TITLE | ☐ Change ☐ Addition |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 CITY, ST, ZIP | |

CR2E034 (12/95)

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the fee also indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 in the said corporate records.

**SIGNATURE:** 2-12-96 305/863-6364

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ashok Daryanani / DP