

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06416

Entity Name: VAISHNAV, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

3001 E LAS OLAS BLVD
SUITE 4
FORT LAUDERDAL, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1437 NE 17 WAY
SUITE 4
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0303165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMA, SUBHASH
1437 NE 17TH WAY
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SHARMA, SUBHASH
1437 NE 17TH WAY
FT. LAUDERDALE, FL 33304 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: SUBHASH SHARMA

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SHARMA, SUBHASH
Address: 1437 NE 17 WAY
City-St-Zip: FORT LAUDERDAL, FL

Title: VP () Delete
Name: SHARMA, RAJESHWARI
Address: 1437 N.E. 17TH WAY
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SHARMA, SUBHASH
Address: 1437 NE 17 WAY
City-St-Zip: FORT LAUDERDAL, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUBHASH SHARMA

PDS

06/18/2009

Electronic Signature of Signing Officer or Director

Date