

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10951

Entity Name: S & I SINGH, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

749 S.E. 17TH ST.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

749 S.E. 17TH ST.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0314203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, SISNARAIN
749 S.E. 17TH ST.
FT. LAUDERDALE, FL 33316 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: PT
Name: SINGH, SISNARAIN
Address: 2301N/W. 87 AVENUE.
City-St-Zip: SUNRISE, FL 33322

Title: S
Name: SINGH, INDRANIE
Address: 2301 N/W 87 AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: VP-D
Name: SINGH, DEVENDRA
Address: 2301 NW 87 AVE
City-St-Zip: SUNRISE, FL 33322

Title: MD
Name: BEESHAM, RAVI
Address: 2301 N/W 87 AVENUE
City-St-Zip: SUNRISE, FL 33322

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: SISNARAIN SINGH

PT

02/21/2012

Electronic Signature of Signing Officer or Director

Date