

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63857

FILED
Apr 30, 2011
Secretary of State

Entity Name: VASWANI CORPORATION

Current Principal Place of Business:

243 SW 179TH AVE.
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

243 SW 179TH AVE.
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0356505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASWANI, SHAM K
243 SW 179TH AVE
PEMBROKE PINES, FL 33029 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: P
Name: VASWANI, VIJAY
Address: 243 SW 179TH AVE
City-St-Zip: PEMBROOK PINES, FL 33026

Title: VP
Name: VASWANI, HARDEVI S
Address: 243 SW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST
Name: VASWANI, SHAM
Address: 243 SW 179TH AVE
City-St-Zip: PEMBROOK PINES, FL 33026

Title: D
Name: VASWANI, RAJESH
Address: 243 SW 179TH AVE
City-St-Zip: PEMBROOK PINES, FL 33026

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: SHAM K VASWANI

ST

04/30/2011

Electronic Signature of Signing Officer or Director

Date