2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004346

Entity Name: ESHAN CORPORATION

Current Principal Place of Business:

6 ALVIN COURT

EAST BRUNSWICK, NJ 08816

Current Mailing Address:

6 ALVIN COURT

EAST BRUNSWICK, NJ 08816

FEI Number: 22-3024710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2013

Secretary of State

CC1984039608

Officer/Director Detail:

Title CP Title VCS

NameKADAKIA, FALGUNNameKADAKIA, SHEFALIAddress6 ALVIN COURTAddress6 ALVIN COURT

City-State-Zip: EAST BRUNSWICK NJ 08816 City-State-Zip: EAST BRUNSWICK NJ 08816

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SHEFALIKADAKIA

VICE PRESIDENT

04/02/2013