

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008 8:00 am
Secretary of State

03-13-2008 90042 003 ***150.00

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1. Entity Name
R.K. OVERSEAS IMPORT-EXPORT, INC.



Principal Place of Business
346 LINCOLN ROAD
MIAMI BEACH, FL 33139

Mailing Address
346 LINCOLN ROAD
MIAMI BEACH, FL 33139

2. Principal Place of Business - No P.O. Box #

2185 Meridian Ave

3. Mailing Address

2185 Meridian Ave



03032008

Chg-P

CR2E034 (12/06)

City & State

Miami Beach, FL

City & State

Miami Beach, FL

4. FEI Number

59-1774464

Applied For

Not Applicable

Zip

33139

Country

USA

Zip

33139

Country

USA

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

6. Name and Address of Current Registered Agent

CHATANI, KISHU
2385 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140

7. Name and Address of New Registered Agent

Name Bharat Chatani

Street Address (P.O. Box Number is Not Acceptable)

2185 Meridian Ave

City

Miami Beach

FL

Zip Code

33139

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Bharat Chatani

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/4/08

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME CHATANI, KISHU C. ☒ Delete
STREET ADDRESS 2385 N. MERIDIAN AVE
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE SD
NAME CHATANI, ANJALI K. ☒ Delete
STREET ADDRESS 2385 N. MERIDIAN AVE
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE VP
NAME BHART, CHATANI ☐ Delete
STREET ADDRESS 346 LINCOLN RD
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P/D ☒ Change ☐ Addition
NAME Bharat Chatani
STREET ADDRESS 2185 Meridian Ave
CITY-ST-ZIP Miami Beach, FL 33139

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bharat Chatani

Bharat Chatani

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #