

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 854629

1. Entity Name
RADHEY SHAM, INC., N.V.



05 SEP -1 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
WERFSTRAAT 6
CURACAO, NETHERLANDS ANTILLE

Mailing Address
350 LINCOLN ROAD
STE 315
MIAMI BEACH, FL 33139



08292005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt #, etc

Suite, Apt #, etc

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
98-0462915

Applied For
Not Applicable

6. Certificate of Status Document

X

\$8.75 Additional
Fee Required

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE STE 125
CORAL GABLES, FL 33146

Name

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

City

FL

Zip Code

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

Signature, name or printed name of registered agent (if not the incorporator)

(If Not Registered Agent Signature Required, Enter "Not Applicable")

DATE

Amended AR is \$81.25

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	☐ Delete
NAME	COVENANT MANAGERS N.V.	
STREET ADDRESS	WERFSTRAAT 6	
CITY-STATE-ZIP	CURACAO, NETHERLANDS ANTILLE	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE	D	☒ Change ☐ Addition
NAME	Covenant Managers N.V.	
STREET ADDRESS	Werfstraat 6	
CITY-STATE-ZIP	Curacao, Netherlands Antilles	
TITLE	P	☐ Change ☒ Addition
NAME	Vasandani, Bhagwan	
STREET ADDRESS	350 Lincoln Road, Ste 315	
CITY-STATE-ZIP	Miami Beach, FL 33139	
TITLE	S	☐ Change ☒ Addition
NAME	Vasandani, Kamla	
STREET ADDRESS	350 Lincoln Road, Ste. 315	
CITY-STATE-ZIP	Miami Beach, FL 33139	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

29/8/2005

+5999-4623700