

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51478

FILED
Apr 25, 2009
Secretary of State

Entity Name: BHATTI ENTERPRISES, INC.

Current Principal Place of Business:

3001 DAVIE RD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3001 DAVIE BLVD.
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1344 NW 135TH AVE
HOLLYWOOD, FL 33028 US

New Mailing Address:

1344 NW 135TH AVE
PEMBROKE PINES, FL 33028 US

FEI Number: 59-2305411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHATTI, JASWANT S.
3001 DAVIE RD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BHATTI, JASWANT S.
3001 DAVIE BLVD.
FORT LAUDERDALE, FL 33312 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: JASWANT S BHATTI

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BHATTI, JASWANT S
Address: 1344 NW 135TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: BHATTI, NIRMALJEET K
Address: 1344-NW-135TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JASWANT S BHATTI

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date