

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001364

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE BHAKTI FOUNDATION INC

Current Principal Place of Business:

35250 S W 177 CT.
173
HOMESTEAD, FL 33034

New Principal Place of Business:

8100 BYRON AVE
#206
MIAMI BEACH, FL 33141

Current Mailing Address:

35250 S W 177 CT.
173
HOMESTEAD, FL 33034

New Mailing Address:

8100 BYRON AVE
#206
MIAMI BEACH, FL 33141

FEI Number: 26-1942141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLERES, CARLOS
35250 S W 177 CT
173
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

PALLERES, CARLOS
8100 BYRON AVE
#206
MIAMI BEACH, FL 33141 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: CARLOS PALLERES

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALLARES, CARLOS
Address: 35250 S W 177 CT #173
City-St-Zip: HOMESTEAD, FL 33034

Title: D () Delete
Name: PALLERES, RICARDO
Address: 35250 S W 177 CT #173
City-St-Zip: HOMESTEAD, FL 33034

Title: D () Delete
Name: ROCHA-SUARES, CARLOS
Address: 35250 S W 177 CT. #173
City-St-Zip: HOMESTEAD, FL 33034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALLERES, CARLOS
Address: 8100 BYRON AVE #206
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: PALLERES, RICARDO
Address: 8100 BYRON AVE #206
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: ROCHA-SUARES, CARLOS
Address: 8100 BYRON AVE #206
City-St-Zip: MIAMI BEACH, FL 33141

Title: D/SE () Change (X) Addition
Name: LEVY, LEON D
Address: 8100 BYRON AVE #206
City-St-Zip: MIAMI BEACH, FL 33141

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS PALLERES

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date