

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 06, 2012
Secretary of State

DOCUMENT# N08000001364

Entity Name: THE BHAKTI FOUNDATION INC**Current Principal Place of Business:**8100 BYRON AVE
#206
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**8100 BYRON AVE
#206
MIAMI BEACH, FL 33141**New Mailing Address:****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
8100 BYRON AVE
#206
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: SNACHEZ, OSCAR G
Address: 563 CENTRAL BLVD
City-St-Zip: MIAMI, FL 33144

Title: D/VP
Name: HERNANDEZ, JESUS S MR.
Address: 8100 BYRON AVE #206
City-St-Zip: MIAMI, FL 33141

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

SIGNATURE: LEON LEVY

D/SE

06/06/2012

Electronic Signature of Signing Officer or Director

Date