

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107422

FILED
Feb 13, 2012
Secretary of State

Entity Name: BHOOM SHANTI, INC.

Current Principal Place of Business:

5050 BISCAYNE BLVD.
100
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5050 BISCAYNE BLVD.
100
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 04-3716051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUGANI, ANIL
645 N.E 58 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CHUGANI, ANIL
5050 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33137 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: ANIL CHUGANI

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHUGANI, ARUNA
Address: 5050 BISCAYNE BLVD SUITE 100
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: CHUGANI, ANIL
Address: 5050 BISCAYNE BLVD SUITE 100
City-St-Zip: MIAMI, FL 33137 US

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

SIGNATURE: ANIL CHUGANI

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date