

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035844

Entity Name: CHOUDHURY GROUP, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

7930 TATUM WATERWAY DR.
STE 21
MIAMI BCH, FL 33141

Current Mailing Address:

7930 TATUM WATERWAY DRIVE
STE 21
MIAMI BCH, FL 33141

New Principal Place of Business:

620 79TH STREET
STE L
MIAMI BCH, FL 33141

New Mailing Address:

620 79TH STREET
STE L
MIAMI BCH, FL 33141

FEI Number: 37-1509674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUDHURY, RIO
7930 TATUM WATERWAY DRIVE
STE 21
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

CHOUDHURY, RIO
620 79TH STREET
STE L
MIAMI BCH, 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: RIO CHOUDHURY

09/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHOUDHURY, RIO
Address: 7930 TATUM WATERWAY DRIVE STE 21
City-St-Zip: MIAMI BCH, FL 33141

Title: VTD () Delete
Name: CHOUDHURY, RAZU
Address: 7930 TATUM WATERWAY DR. STE 21
City-St-Zip: MIAMI BCH, FL 33141

Title: D (X) Delete
Name: CHOUDHURY, ESHAN
Address: 7930 TATUM WATERWAY DR. STE 21
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHOUDHURY, RIO
Address: 620 79TH STREET APT L
City-St-Zip: MIAMI BCH, FL 33141

Title: VTD (X) Change () Addition
Name: CHOUDHURY, RAZU
Address: 620 79TH STREET APT L
City-St-Zip: MIAMI BCH, FL 33141

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: RIO CHOUDHURY

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09/23/2008

Electronic Signature of Signing Officer or Director

Date