

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109317

FILED
Feb 26, 2009
Secretary of State

Entity Name: BANYAN TREE INVESTMENTS, INC.

Current Principal Place of Business:

799 EAST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

2131 N OCEAN BLVD #14
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-3272995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKHU, SATTYA P
2131 NORTH OCEAN BLVD. #14
FORT LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SUKHU, LEELA
Address: 10722 N.W. 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: SUKHU, ANAND
Address: 10722 N.W. 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: PD () Delete
Name: SUKHU, SATTYA
Address: 2131 N OCEAN BLVD #14
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SUKHU, LEELA
Address: 14749 PA-68
City-St-Zip: SLIGO, PA 16255

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: SATTYA SUKHU

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date