

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109317

FILED
Feb 17, 2011
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:

2804 NE 30 ST
FORT LAUDERDALE, FL 33306

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:

SUKHU, SATTYA P
2804 NE 30 ST
FORT LAUDERDALE, FL 33306 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: SATTYA SUKHU

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SUKHU, LEELA
Address: 14749 PA-68
City-St-Zip: SLIGO, PA 16255

Title: VD
Name: SUKHU, ANAND
Address: 490 W TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: PD
Name: SUKHU, SATTYA
Address: 2804 NE 30 ST
City-St-Zip: FORT LAUDERDALE, FL 33306

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: SATTYA SUKHU

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date