

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014102

Entity Name: RADHEY SHAM, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

350 LINCOLN ROAD, SUITE 315
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 708
MIAMI, FL 33139

Current Mailing Address:

350 LINCOLN ROAD, SUITE 315
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
SUITE 708
MIAMI, FL 33139

FEI Number: 20-8405528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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

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: PSTD () Delete
Name: VASANDANI, BHAGWAN N
Address: 350 LINCOLN ROAD, SUITE 315
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: CHATANI, KISHU
Address: 350 LINCOLN ROAD, SUITE 315
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: CHATANI, PRAKASH
Address: 350 LINCOLN ROAD, SUITE 315
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Delete
Name: CHATANI, HARESH
Address: 350 LINCOLN ROAD, SUITE 315
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHATANI, PRAKASH
Address: 407 LINCOLN ROAD, SUITE 708
City-St-Zip: MIAMI, FL 33139

Title: VD (X) Change () Addition
Name: CHATANI, KISHU
Address: 407 LINCOLN ROAD, SUITE 708
City-St-Zip: MIAMI, FL 33139

Title: VD (X) Change () Addition
Name: CHATANI, HARESH
Address: 407 LINCOLN ROAD, SUITE 708
City-St-Zip: MIAMI, FL 33139

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: HARESH CHATANI

VD

08/26/2009

Electronic Signature of Signing Officer or Director

Date