

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014102

FILED
Jan 07, 2010
Secretary of State

Entity Name: RADHEY SHAM, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 708
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 708
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-8405528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHATANI, SHEVAK
407 LINCOLN ROAD
SUITE 708
MIAMI, FL 33139 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: PSTD
Name: CHATANI, PRAKASH
Address: 407 LINCOLN ROAD, SUITE 708
City-St-Zip: MIAMI, FL 33139

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

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

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: HARESH CHATANI

VD

01/07/2010

Electronic Signature of Signing Officer or Director

Date