2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014703

Entity Name: BORTHAKUR, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 BAY DR UNIT 427 MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

900 BAY DR UNIT 427 MIAMI BEACH, FL 33141 US

FEI Number: 26-1935483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONCIO, RENE
8302 NW 103RD STREET
SUITE # 202

LEONCIO, RENE
8302 NW 103RD STREET
SUITE # 106

HIALEAH GARDENS, FL 33016 US HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTE

 Name:
 BORTHAKUR, RAJEEB

 Address:
 900 BAY DR UNIT 427

 City-St-Zip:
 MIAMI BEACH, FL 33141 US

Title: V D

Name: BHATTACHARYYA, VIOLINA Address: 900 BAY DR UNIT 427 City-St-Zip: MIAMI BEACH, FL 33141 US

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: RENE F. LEONCIO POA 04/29/2010