2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 13, 2008
Secretary of State

DOCUMENT# P94000004925

Entity Name: NIDHI INVESTMENTS INC.

Current Principal Place of Business:

2114 OKEECHOBEE ROAD
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2114 OKEECHOBEE ROAD
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 65-0464618 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATEL, PARAG
2114 OKEECHOBEE ROAD
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

PATEL, NEHA
2114 OKEECHOBEE ROAD
FORT PIERCE, FL 34950 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: NEHA PATEL 03/13/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PATEL, PARAG
Address: 2114 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34950

Title: VP ( ) Delete
Name: PATEL, NEHA
Address: 2114 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PATEL, NEHA
Address: 2114 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34950

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: NEHA PATEL P 03/13/2008
Electronic Signature of Signing Officer or Director Date