

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082543

Entity Name: REKHA ENTERPRISES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1455 NW 107TH AVE
625A
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6320 NW 114 AVE
UNIT 1228
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0536188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J. SPIEGEL, CHART
D/B/A AMERILAWYER
343 ALMERIA AVE.
CORAL GABLES, FL 33134 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: P () Delete
Name: DADLANI, REKHA
Address: 20505 S. DIXIE HWY., UNIT 2013
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: DADLANI, LAL
Address: 20505 S. DIXIE HWY 2013
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DADLANI, REKHA
Address: 6320 NW 114 AVE APT 1228
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: DADLANI, LAL
Address: 6320 NW 114 AVE APT 1228
City-St-Zip: DORAL, FL 33178 US

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: LAL DADLANI

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date