

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 09, 2004, 08:00 AM  
Secretary of State

DOCUMENT # P95000036819

1. Entity Name  
SOCHA PROPERTY INVESTMENTS, INC.



Principal Place of Business

2201 NW 30TH PLACE

A  
POMPANO BEACH, FL 33069 US

Mailing Address

2201 NW 30TH PLACE

A  
POMPANO BEACH, FL 33069 US



01222004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
65-0585365

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

VALDES-FAULI CORPORATE SERVICES, INC.  
777 SOUTH FLAGLER DRIVE  
SUITE 500 EAST  
WEST PALM BEACH, FL 33401

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees.**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DV  
ALNAJJAR, NADER  
2201 NW 30TH PLACE  
POMPANO BEACH, FL 33069

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
CHALEFF, LAWRENCE  
2201 NW 30TH PLACE  
POMPANO BEACH, FL 33069

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DVTA  
CLARK, SUSAN  
2201 NW 30TH PLACE  
POMPANO BEACH, FL 33069

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DVS  
DHANANI, MEENAZ  
2201 NW 30TH PLACE  
POMPANO BEACH, FL 33069

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DV  
LAL, SANJAY  
2201 NW 30TH PLACE  
POMPANO BEACH, FL 33069

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DV  
SHETTY, DAYANAND  
2201 NW 30TH PLACE  
POMPANO BEACH, FL 33069

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Meenaz Dhanani - VP & Secretary

1/26/04 407-239-9142