

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054010

Entity Name: KHAMBHATI INVESTMENTS, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

2135 S CONGRESS AVENUE
STE 3A
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2135 S CONGRESS AVENUE
STE 3A
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0680534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, BRIAN C
334 MINORCA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KHAMBHATI, RAJ
2135 SOUTH CONGRESS AVENUE
SUITE 3A
WEST PALM BEACH, FL 33406 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: RAJ KHAMBHATI

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHAMBHATI, RAJ
Address: 2135 S CONGRESS AVE, STE 3A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAJ KHAMBHATI

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04/05/2008

Electronic Signature of Signing Officer or Director

Date