

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099918

Entity Name: SAI BABA'S OF MIAMI, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

1321-B NE 163RD STREET MALL
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1205 NE163RD ST MALL
#149
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1321-B NE 163RD STREET MALL
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1205 NE163RD ST MALL
#149
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0710366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAMCHANDANI, ASHOK
1321-B NE 163RD ST. MALL
N. MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

KARAMCHANDANI, ASHOK
1205 NE 163RD ST MALL
#149
N. MIAMI BCH, FL 33162 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: ASHOK KARAMCHANDANI

07/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARAMCHANDANI, ASHOK
Address: 1321-B NE 163RD STREET MALL
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARAMCHANDANI, ASHOK
Address: 1205 NE 163RD ST MALL #149
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ASHOK KARAMCHANDANI

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date