

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000027546

Entity Name: BALAJI INVESTMENTS, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

1700 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1700 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0737573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARIWALA, HARESH
1700 W BROWARD BLVD
FT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARESH, JARIWALA
Address: 1700 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S () Delete
Name: BHARAT, PATEL
Address: 1700 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: BD () Delete
Name: ELA, JARIWALA
Address: 1700 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: BD () Delete
Name: BRIJESH, KUMAR
Address: 1700 W BROWARD BLVD
City-St-Zip: FT.LAUDERDALE, FL 33312

Title: BD () Delete
Name: USHA, PATEL
Address: 1700 W. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: BD () Delete
Name: DUMYANTYBEN, PATEL
Address: 1700 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ELA, JARIWALA
Address: 1700 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: BD (X) Change () Addition
Name: BHARATKUMAR, PATEL
Address: 1700 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: BD (X) Change () Addition
Name: DHURU, GUNDERIA
Address: 1700 W BROWARD BLVD
City-St-Zip: FT.LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARESH JARIWALA

PRES

09/17/2007

Electronic Signature of Signing Officer or Director

Date