

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027546

FILED
Feb 03, 2012
Secretary of State

Entity Name: BALAJI INVESTMENTS, INC.

Current Principal Place of Business:

1700 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1700 W BROWARD BLVD
FT LAUDERDALE, FL 33312 UN

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
Name: HARESH, JARIWALA PRESIDE
Address: 1700 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

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

Title: BD
Name: BHARATKUMAR, PATEL DIRECTO
Address: 1700 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: BD
Name: DHURU, GUNDERIA DIRECTO
Address: 1700 W BROWARD BLVD
City-St-Zip: FT.LAUDERDALE, FL 33312

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

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

I hereby 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 all other like empowered.

SIGNATURE: HARESH JARIWALA

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date