

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002242

FILED
Apr 20, 2009
Secretary of State

Entity Name: CHANDNI MANAGEMENT, INC.

Current Principal Place of Business:

1255 HYPOLUXO ROAD
LANTANA, FL 334624223

New Principal Place of Business:

Current Mailing Address:

8929 NW 27TH AVENUE
SUITE #101
LANTANA, FL 334624223 US

New Mailing Address:

8929 NW 27TH AVENUE
SUITE #101
MIAMI, FL 33147 US

FEI Number: 31-1633063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, STEPHEN M ESQ.
2201 COPORATE BLVD.
SE 103
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, BHARAT M
Address: 18 TREMORE WAY
City-St-Zip: HOLLAND, OH 43528

Title: D () Delete
Name: PATEL, MANOJ I
Address: 1255 HYPOLUXO RD
City-St-Zip: LANTANA, FL 334624223

Title: D () Delete
Name: PATEL, DINESH D
Address: 916 ERIE ST
City-St-Zip: OAKLAND, CA 94610

Title: D () Delete
Name: PATEL, UMRILLA B
Address: 18 TREMORE WAY
City-St-Zip: HOLLAND, OH 43528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, BHARAT M
Address: 9929 CORONADO LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: PATEL, MANOJ I
Address: 8929 NW 27TH AVE. # 101
City-St-Zip: MIAMI, FL 33147

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

Title: D (X) Change () Addition
Name: PATEL, UMRILLA B
Address: 9929 CORONADO LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: MANOJ PATEL

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date