

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061175

Entity Name: JHALAKATI INVESTMENT CORP.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

900 OLD FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

900 OLD FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Current Mailing Address:

6175 NW 153RD STREET
#401
MIAMI LAKES, FL 33014

New Mailing Address:

6175 NW 153RD STREET
#401
MIAMI LAKES, FL 33014 US

FEI Number: 65-0938956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALUKDER, NURUZZAMAN
2130 NE 199TH STREET
NORTH MIAMI BEACH, FL 33179 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: P () Delete
Name: TALUKDER, NURUZZAMAN
Address: 2130 NORTH EAST 199TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALUKDER, NURUZZAMAN
Address: 2130 NORTH EAST 199TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: NURUZZAMAN TALUKDER

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date