2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003073

FILED Mar 20, 2010 Secretary of State

Entity Name: THE MUMTAZ FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2380 W. 25TH STREET 2380 W. 25TH STREET SANFORD, FL 32771 SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

2380 W. 25TH STREET 2380 W. 25TH STREET SANFORD, FL 32771 SANFORD, FL 32771 US

FEI Number: 02-0600611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESHELL, JACQUES 3669 PARK LANE

COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ABDULHUSSEIN, JAFFER Name: Address: 2380 W. 25TH STREET City-St-Zip: SANFORD, FL 32771 US

Title:

Name: EBRAHIM, ZUHAIR Address: 2380 W. 25TH STREET City-St-Zip: SANFORD, FL 32771 US

Title:

PANDYA, ASHWIN Name: 2380 W. 25TH STREET Address: City-St-Zip: SANFORD, FL 32771 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAFFER ABDULHUSSEIN D 03/20/2010