

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099647

FILED
Apr 30, 2009
Secretary of State

Entity Name: BOCA-DHAKA INTERNATIONAL, INC.

Current Principal Place of Business:

11849 WOODTONES LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11849 WOODTONES LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1145090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIGALOS, GEORGE L ESQ.
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: MANSOOR, ISMAIL
Address: 11849 WOODTONES LANE
City-St-Zip: BOCA RATON, FL 33428

Title: TC () Delete
Name: MANSOOR, FAWZIA
Address: 11849 WOODTONES LANE
City-St-Zip: BOCA RATON, FL 33428

Title: TC () Delete
Name: KHIMANI, NASIM
Address: 12011 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TC () Delete
Name: RAHMAN, HAFEEZ
Address: 4305 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRING, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ISMAIL MANSOOR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date