2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099647

Entity Name: BOCA-DHAKA INTERNATIONAL, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

11849 WOODTONES LANE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

11849 WOODTONES LANE BOCA RATON, FL 33428

FEI Number: 65-1145090 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:

SIGALOS, GEORGE L ESQ. 120 EAST PALMETTO PARK ROAD SUITE 100 BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MANSOOR, ISMAIL
Address: 11849 WOODTONES LANE
City-St-Zip: BOCA RATON, FL 33428

Title: TO

 Name:
 MANSOOR, FAWZIA

 Address:
 11849 WOODTONES LANE

 City-St-Zip:
 BOCA RATON, FL 33428

Title: TC

Name: KHIMANI, NASIM

Address: 12011 ROYAL PALM BLVD City-St-Zip: CORAL SPRINGS, FL 33065

Title: TC

Name: RAHMAN, HAFEEZ

Address: 4305 CORAL SPRINGS DRIVE City-St-Zip: CORAL SPRING, FL 33065

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: ISMAIL MANSOOR P 04/29/2010