

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F86252

Entity Name: AL-FAROOQ CORPORATION

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

1235 SW 87TH AVE.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1235 SW 87TH AVE.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-2200692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROOQ, HUMAYOUN
1235 SW 87TH AVE.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

FAROOQ, FARZANA MS
1235 SW 87TH AVE.
MIAMI, FL 33174 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: FARZANA FAROOQ

05/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAROOQ, HUMAYOUN DR
Address: 10201 SW 62 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VD () Delete
Name: SOTO, FLORENCIO E MR
Address: 13821 SW 106 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: SD () Delete
Name: FAROOQ, FARZANA MRS
Address: 10201 SW 62 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VD () Delete
Name: HAMID, TARIQ MR
Address: 13680 SW 78 STREET
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: ANTHONY, FERRARO R MR
Address: 15446 SW 151 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAROOQ, FARZANA
Address: 10201 SW 62 STREET
City-St-Zip: MIAMI, FL 33173 US

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

Title: SD (X) Change () Addition
Name: AHMAD, JAVAD MR
Address: 7350 SW 89 STREET, APT. 723
City-St-Zip: MIAMI, FL 33156 US

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: FARZANA FAROOQ

PD

05/12/2009

Electronic Signature of Signing Officer or Director

Date