

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82240

Entity Name: AL RIAZ, INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

DBA CARVEL #2618
8343 W FLAGLER ST
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

DBA CARVEL #2618
8343 W FLAGLER ST
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0116192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIAZ, TARIQ
10420 S.W. 48TH STREET
MIAMI, FL 33165 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: RIAZ, TARIQ,
Address: 10420 S.W. 48TH STREET
City-St-Zip: MIAMI, FL

Title: TS () Delete
Name: RIAZ, KHALID,
Address: 10470 SW 47 ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: AKHTER, PERVEZ,
Address: 11969 SW 72 TERR
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: RIAZ, RASHID,
Address: 10751 SW 44TH ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: RIAZ, ZAKIR,
Address: 5020 SW 103 PL
City-St-Zip: MIAMI, FL

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ZAKIR RIAZ

V

04/10/2005

Electronic Signature of Signing Officer or Director

_____ Date