

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70091

Entity Name: ALY HASSAN SHAH, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

20662 RESERVE FALLS TERR
#410
STERLING, VA 20165

New Principal Place of Business:

1005 AVALON COURT
ALLEN, TX 75002

Current Mailing Address:

20662 RESERVE FALLS TERR
410
STERLING, VA 20165

New Mailing Address:

1005 AVALON COURT
ALLEN, TX 75002

FEI Number: 65-0041044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITANA JOHN
8801 BISCAYNE BLVD SUITE 101
MIAMI, FL 33138 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: V () Delete
Name: JUNAID, AKBAR
Address: 20662 RESERVE FALLS TERR # 410
City-St-Zip: STERLING, VA 20165

Title: PD () Delete
Name: MANZER, MASOOD,
Address: 20662 RESERVE FALLS TERR # 410
City-St-Zip: STERLING, VA 20165

Title: VP () Delete
Name: JUNAID, FAUZIA
Address: 5374 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: JUNAID, AKBAR
Address: 1005 AVALON COURT
City-St-Zip: ALLEN, TX 75002

Title: PD (X) Change () Addition
Name: MANZER, MASOOD,
Address: 1005 AVALON COURT
City-St-Zip: ALLEN, TX 75002

Title: VP (X) Change () Addition
Name: JUNAID, FAUZIA
Address: 1005 AVALON COURT
City-St-Zip: ALLEN, TX 75002

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: JUNAID AKBAR

V

01/08/2008

Electronic Signature of Signing Officer or Director

Date