2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001628

FILED Apr 28, 2011 Secretary of State

Entity Name: BANGLADESI AMERICAN FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

1660 NW 3RD ST

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1660 NW 3RD STREET

DEERFIELD BEACH, FL 33442

FEI Number: 47-0859247 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:

KARIM, FARZANA KHAN, MOHAMMED D

1660 NW 3RD ST 1660 NW 3RD ST

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: MOHAMMED D KHAN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KHAN, MOHAMMED D Address: 1660 NW 3RD ST

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D

 Name:
 KHAN, ABDUR R

 Address:
 14119 SW 155TH TERR

 City-St-Zip:
 MIAMI, FL 33177

Title: DS

 Name:
 HAQUE, MOHAMMED M

 Address:
 1901 NE 185 TERR

 City-St-Zip:
 N MIAMI BCH, FL 33179

Title:

Name: SOHID, MOHAMMAD Address: 404 S. POWERLINE RD City-St-Zip: DEERFIELD BEACH, FL 33442

Title:

Name: MOMIN, AKM A

Address: 11211 S MILITARY TR # 5413 City-St-Zip: BOYNTON BCH, FL 33436

Title: [

 Name:
 HOQUE, AHM A

 Address:
 9825 VIA AMATI

 City-St-Zip:
 LAKEWORTH, FL 33467

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOHAMMED D KHAN PD 04/28/2011