

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003073

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE MUMTAZ FOUNDATION, INC.

Current Principal Place of Business:

2380 W. 25TH STREET
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2380 W. 25TH STREET
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 02-0600611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESHELL, JACQUES
3669 PARK LANE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ABDULHUSSEIN, JAFFER
2380 W. 25TH STREET
SANFORD, FL 32771 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: JAFFER ABDULHUSSEIN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABDULHUSSEIN, JAFFER
Address: 2380 W. 25TH STREET
City-St-Zip: SANFORD, FL 32771 US

Title: D
Name: EBRAHIM, ZUHAIR
Address: 2380 W. 25TH STREET
City-St-Zip: SANFORD, FL 32771 US

Title: D
Name: PANDYA, ASHWIN
Address: 50 CRAGWOOD ROAD, SUITE #205
City-St-Zip: SOUTH PLAINFIELD, NJ 07080 US

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: JAFFER ABDULHUSSEIN

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date