2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006939

FILED Apr 24, 2012 Secretary of State

Entity Name: BONGOBANDHU MEMORIAL FOUNDATION OF U.S.A., INC.

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

10250 SLEEPY BROOKWAY BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10250 SLEEPY BROOKWAY BOCA RATON, FL 33428 US

FEI Number: 56-2403796 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:

RAHMAN, MOLLAH F 10250 SLEEPY BROOKWAY BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DGS

Name: RAHMAN, MOLLAH F Address: 10250 SLEEPY BROOKWAY City-St-Zip: BOCA RATON, FL 33428 US

Title: F

 Name:
 WAZED, SAJEEB-A

 Address:
 10250 SLEEPY BROOKWY

 City-St-Zip:
 BOCA RATON, FL 33428

Title: DF

 Name:
 MOMEN, AFRO

 Address:
 10820 HAYDEN DR

 City-St-Zip:
 BOCA RATON, FL 33498

Title: VF

Name: HOSSAIN, KHANDAKAN Address: 10250 SLEEPY BROOK WAY City-St-Zip: BOCA RATON, FL 33428

Title: DE

Name: HOSSAIN, SAIMA

Address: 10250 SLEEPY BROOK WAY City-St-Zip: BOCA RATON, FL 33428

Title: DP

Name: CHOWHURY, SHAHID N
Address: 10250 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

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: MOLLAH F. RAHMAN DGS 04/24/2012