2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005887

FILED May 03, 2010 Secretary of State

Entity Name: UNITED BANGLADESHI AMERICAN INC.

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

521 NE 177TH STREET

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

521 NE 177TH STREET

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-0355735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAN, MATIUR 5161 SW 14TH STREET PLANTATION, FL 333175508 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: P. D

Name: ZAMAN, MOHAMMAD Address: 521 NE 177TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 331621915

Title: VP,D

Name: KHAN, MATIUR Address: 5161 SW 14TH STREET

City-St-Zip: PLANTATION, FL 333175508 US

Title: VP,D

 Name:
 BHUIYAN, NADIM

 Address:
 6307 BUCHANAN STREET

 City-St-Zip:
 HOLLYWOOD, FL 330247711 US

Title: S, D

Name: HUDA, NAZMUL

Address: 19477 NE 10TH AVENUE, APT# 518

City-St-Zip: MIAMI, FL 331795703 US

Title: OS,D

Name: SHAKHAWAT, HOSSAIN

Address: 16710 NE 9TH AVENUE, APT# 611
City-St-Zip: NORTH MIAMI BEACH, FL 331622500 US

Title: T, D

Name: ZAMAN, KHAIRU Address: 5109 3RD STREET WEST

City-St-Zip: LEHIGH ACRES, FL 339711510 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: MOHAMMAD ZAMAN P 05/03/2010