

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011435

FILED
Apr 30, 2012
Secretary of State

Entity Name: ZIAUDDIN MEDICAL UNIVERSITY USA, INC.

Current Principal Place of Business:

4800 N. FEDERAL HWY
SUITE 200E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HWY
SUITE 200E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-4024976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFTBOOKS, INC.
5373 N. NOB HILL ROAD
SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: P
Name: QURESHI, MAHAMMAD A
Address: 4800 N. FEDERAL HWY, SUITE 200E
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: HUSSAIN, ABID
Address: 13501 LAURINDA WAY
City-St-Zip: TUSTIN, CA 92780

Title: T/S
Name: ALTAF, SATTAR
Address: 812 SW 191 LANE
City-St-Zip: PEMBROKE PINES, FL 33029

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: MAHAMMAD A. QURESHI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date