

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 09, 2008
Secretary of State

DOCUMENT# N94000002272

Entity Name: BISM RABBIK FOUNDATION INC.**Current Principal Place of Business:**16660 SW 59TH CT
SW RANCHES, FL 33331 US**New Principal Place of Business:**16660 SW 59TH CT
SOUTHWEST RANCHES, FL 33331 US**Current Mailing Address:**18331 PINES BLVD.
PO BOX 283
PEMBROKE PINES, FL 33209 US**New Mailing Address:**16660 SW 59TH CT
SOUTHWEST RANCHES, FL 33331 US**FEI Number:** 65-0496737**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BILLOO, YASIR
1521 SW 190 AVENUE
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**DANDIA, GHULAM M
16660 S.W. 59TH CT.
SOUTHWEST RANCHES, FL 33331 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: GHULAM M. DANDIA

11/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/T () Delete
Name: ISMAIL, YUNUS
Address: 1350 S.W. 175TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D/T () Delete
Name: DANDIA, GHULAM
Address: 16660 SW 59TH CT
City-St-Zip: SW RANCHES, FL 33331

Title: D () Delete
Name: SIDDIQ, AMIN
Address: 7806 N.W. 193RD TERR.
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Delete
Name: BILLOO, ZAKARIA
Address: 1521 S.W. 190TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D/T (X) Delete
Name: ABID, ABDUL A
Address: 1274 N.W. 140TH TER.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/T (X) Change () Addition
Name: DANDIA, GHULAM M
Address: 16660 S.W. 59TH CT.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D/T (X) Change () Addition
Name: DANDIA, RAFIQUE
Address: 5240 SW 172ND AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D (X) Change () Addition
Name: KARAKIRA, BILAL
Address: 9620 W CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GHULAM M. DANDIA

D/T

11/09/2008

Electronic Signature of Signing Officer or Director

Date