

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000036269

Entity Name: MEHRAN CORP.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

1502 S. FEDEARAL HIGHWAY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1502 S. FEDEARAL HIGHWAY
DANIA BEACH, FL 33004 US

New Mailing Address:

1030 NE 196 TERRACE
MIAMI, FL 33179 US

FEI Number: 65-1093671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, AFTAB
1030 NE 196 TERRACE
MIAMI, FL 33179 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: AFTAB KAHN

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, AFTAB A
Address: 1030 NE 196TH TERRACE
City-St-Zip: MIAMI, FL 33179

Title: D (X) Delete
Name: RIZVI, ABID A
Address: 1055 NE 172ND TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D (X) Delete
Name: AFTAB, ASMA S
Address: 1030 NE 196TH TERRACE
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AFTAB B KHAN

Electronic Signature of Signing Officer or Director

P

07/01/2009

Date