

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036269

Entity Name: MEHRAN CORP.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1550 S. FEDEARAL HIGHWAY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:
1030 NE 196 TERRACE
MIAMI, FL 33179 US

New Mailing Address:

1500 SW 52ND TERRACE
PLANTATION, FL 33317 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:

KHAN, AFTAB
1500 SW 52ND TERRACE
PLANTATION, FL 33317 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, AFTAB A
Address: 1500 SW 52ND TERRACE
City-St-Zip: PLANTATION, FL 33317 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AFTAB KHAN

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date