

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040048

FILED
Apr 28, 2008
Secretary of State

Entity Name: HANIF & AFZAL, INC.

Current Principal Place of Business:

HANIF & AFZAL, INC.
4967 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

HANIF & AFZAL, INC.
4967 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 65-1117220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, MOHAMMED H
767 S STATE RD 7 SUITE 13
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

SOCOL, ANDREW
20810 WEST DIXIE HWY
MIAMI, FL 33180 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: ANDREW SOCOL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: KARIM, MOHAMED H
Address: 767 S STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: DPT () Delete
Name: MAJID, AFZAL
Address: 767 S STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: V () Delete
Name: FENTON, DAMION
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: V () Delete
Name: FENTON, ANNETTE
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: V () Delete
Name: KUAR, KUSH
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: KARIM, MOHAMMED H
Address: 767 S STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

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

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: MOHAMMED KARIM

DVPS

04/28/2008

Electronic Signature of Signing Officer or Director

Date