

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000068536

Entity Name: KHAN BROS., INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

6802 STERLING ROAD
DAVIE, FL 33024

New Principal Place of Business:

6802 STIRLING ROAD
DAVIE, FL 33024

Current Mailing Address:

20810 W. DIXIE HIGHWAY
NO. MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-1119586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MAJID
6021 SW 195TH AVE.
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

KHAN, MOHAMMED J
6802 STIRLING ROAD
DAVIE, FL 33024 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: JAMIL KHAN

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, MAJID
Address: 6021 SW 195TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33332

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, MOHAMMED J
Address: 6802 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024

Title: VP () Change (X) Addition
Name: KHAN, MOHAMMED N
Address: 6802 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024

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: JAMIL KHAN

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date