

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099647

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOCA-DHAKA INTERNATIONAL, INC.

Current Principal Place of Business:

11849 WOODTONES LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11849 WOODTONES LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1145090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGALOS, GEORGE L ESQ.
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANSOOR, ISMAIL
Address: 11849 WOODTONES LANE
City-St-Zip: BOCA RATON, FL 33428

Title: TC
Name: MANSOOR, FAWZIA
Address: 11849 WOODTONES LANE
City-St-Zip: BOCA RATON, FL 33428

Title: TC
Name: KHIMANI, NASIM
Address: 12011 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TC
Name: RAHMAN, HAFEEZ
Address: 4305 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRING, FL 33065

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: ISMAIL MANSOOR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date