

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075112

Entity Name: TAJ ENTERPRISES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

6880 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6880 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 38-3662350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIF, MOHAMMAD A
2000 SW 42ND AVE
FTLAUDERDALE, FL 33317 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: PD
Name: LATIF, MOHAMMAD A
Address: 2000 SW 42ND AVE
City-St-Zip: FT LAUDERDALE, FL 33317

Title: VD
Name: ANISUR RAHMAN, MOHAMMED
Address: 24014 E ARAGON BLVD
City-St-Zip: SUNRISE, FL 33322

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: MOHAMMAD A LATIF

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date