

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103508

Entity Name: KHUSHBOO, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2824 NE 21ST WAY SUITEB1
GAINESVILLE, FL 32609

New Principal Place of Business:

3767 NW 23RD DR APT 211
GAINESVILLE, FL 32605

Current Mailing Address:

2824 NE 21ST WAY SUITEB1
GAINESVILLE, FL 32609

New Mailing Address:

3767 NW 23RD DR APT 211
GAINESVILLE, FL 32605

FEI Number: 16-1630196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DIPAK J
2824 NE 21ST WAY SUITEB1
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

SHAH, DIPAK J
3767 NW 23RD DR APT 211
GAINESVILLE, FL 32605 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAH, DIPAK J
Address: 2824 NE 21ST WAY SUITE B1
City-St-Zip: GAINESVILLE, FL 32609

Title: VP () Delete
Name: SHAH, KRIMISH D
Address: 2824 NE 21ST WAY SUITE B1
City-St-Zip: GAINESVILLE, FL 32609

Title: S () Delete
Name: MODI, PANKAJ R
Address: 2824 NE 21ST WAY SUITE B1
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAH, DIPAK J
Address: 3767 NW 23RD DR APT 211
City-St-Zip: GAINESVILLE, FL 32605

Title: VP (X) Change () Addition
Name: CHOKSI, SHITAL S
Address: 3767 NW 23RD DR APT 211
City-St-Zip: GAINESVILLE, FL 32605

Title: S (X) Change () Addition
Name: SHAH, KRIMISH D
Address: 3767 NW 23RD DR APT 211
City-St-Zip: GAINESVILLE, FL 32605

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: KRIMISH SHAH

S

04/16/2009

Electronic Signature of Signing Officer or Director

Date