

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097009

Entity Name: AMANNA INTERNATIONAL, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4223 NW 88 AVE
SUNRISE, FL 33351

New Principal Place of Business:

8550 NW 44TH STREET
SUNRISE, FL 33351

Current Mailing Address:

4223 NW 88 AVE
SUNRISE, FL 33351

New Mailing Address:

8550 NW 44TH STREET
SUNRISE, FL 33351

FEI Number: 20-0194912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, AYESHA N
8656 NW 43 RD CT
CORAL SPRINGS, FL 33065 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: PST
Name: KHAN, AYESHA N
Address: 8656 NW 43RD CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: KHAN, MATEEN M
Address: 8656 NW 43RD CT
City-St-Zip: CORAL SPRINGS, 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: MATEEN KHAN

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date