

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 13, 2008
Secretary of State**

DOCUMENT# P04000015373

Entity Name: 786 ZULEKHA, INC.

Current Principal Place of Business:

6251 NORTH POWERLINE ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6251 NORTH POWERLINE ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 58-2683742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFZAL, MAJID
6251 N POWERLINE ROAD
FORT LAUDERDALE, FL 33309 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: DPT () Delete
Name: MAJID, AL
Address: 6251 N POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VS () Delete
Name: MAJID, SHAFI
Address: 6251 N POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MAJID, RAZIA
Address: 6251 N POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: MAJID, RUKSHANA
Address: 6251 N POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: AL MAJID

DPT

05/13/2008

Electronic Signature of Signing Officer or Director

Date