

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091597

FILED
Jan 10, 2012
Secretary of State

Entity Name: AL-HAMDU-LILLA REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

101 N BERNER ROAD
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

3080 S.W. 139TH TERRACE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 20-1246001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHULLAR, ALLOUDIN
3080 S.W. 139TH TERRACE
DAVIE, FL 33330 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: BHULLAR, ALLOUDIN
Address: 3080 S.W. 139TH TERRACE
City-St-Zip: DAVIE, FL 33330 US

Title: VP
Name: CHOWDHURY, NAWSHAD H
Address: 18681 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: T
Name: CHOWDHURY, SHAHNAZ P
Address: 18681 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: S
Name: BHULLAR, RUBEENA Y
Address: 3080 S W 139TH TERRACE
City-St-Zip: DAVIE, FL 33330

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: ALLUODIN BHULLAR

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date