

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105579

Entity Name: ROSHNI GASOLINE INC.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

6391 STIRLING RD.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

18281 NW 19TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 34-2005164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

SHARIQ GHAZNAVI
18281 NW 19TH ST
PEMBROKE PINES, FL 33029 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: SHARIQ GHAZNAVI

08/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALIK, MASOOD
Address: 9220 NW 14 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P (X) Delete
Name: GHAZNAVI, SHARIQ
Address: 18281 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: GHAZNAVI, RAFAT
Address: 18281 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHAZNAVI, SHARIQ
Address: 18281 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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

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

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: SHARIQ GHAZNAVI

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08/14/2007

Electronic Signature of Signing Officer or Director

Date