

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114203

Entity Name: MUGHAL INC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

400 ALTON RD
SUITE 1205
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON RD
SUITE 1205
MIAMI BEACH, FL 33139

New Principal Place of Business:

900 BISCAYNE BOULEVARD
SUITE 2802
MIAMI, FL 33132

New Mailing Address:

900 BISCAYNE BOULEVARD
SUITE 2802
MIAMI, FL 33132

FEI Number: 20-3055220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MUGHAL, MOHAMMAD
Address: 400 ALTON ROAD SUITE 1205
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MUGHAL, MOHAMMAD AMEER
Address: 900 BISCAYNE BOULEVARD SUITE 2802
City-St-Zip: MIAMI, FL 33132

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: MOHAMMAD AMEER MUGHAL

MR

02/09/2009

Electronic Signature of Signing Officer or Director

Date