

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017652

FILED
Apr 30, 2009
Secretary of State

Entity Name: KHAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

6501 GRANT STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

6501 GRANT STREET
HOLLYWOOD, FL 330245839 US

Current Mailing Address:

6501 GRANT STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

6501 GRANT STREET
HOLLYWOOD, FL 330245839 US

FEI Number: 20-2273268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JEANNAE R
1510 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DIXON, JEANNAE R
1510 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 330203051 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KHAN, SHAHRUKH Y
Address: 6501 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: KHAN, JAHAN Z
Address: 6501 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KHAN, SHAHRUKH Y
Address: 6501 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 330205839 US

Title: VP (X) Change () Addition
Name: KHAN, JAHAN Z
Address: 6501 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 330245839 US

Title: SEC () Change (X) Addition
Name: KHAN, HIRIA
Address: 6501 GRANT ST
City-St-Zip: HOLLYWOOD, FL 330245839 US

Title: TREA () Change (X) Addition
Name: MAHARAJ, VIDYA
Address: 1321 FLAMINGO WAY
City-St-Zip: MIAMI BEACH, FL 331393717 US

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: SHAHRUKH Y KHAN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date