## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000017652

Entity Name: KHAN INVESTMENT GROUP, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6501 GRANT STREET

HOLLYWOOD, FL 330245839 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DIXON, JEANNAE R

KHAN, SHAHRUKH Y

1510 NORTH DIXIE HIGHWAY

6501 GRANT STREET

HOLLYWOOD, FL 330203051 US HOLLYWOOD, FL 330245839 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: SHAHRUKH Y KHAN 05/01/2010

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: PRES

Name: KHAN, SHAHRUKH Y Address: 6501 GRANT STREET

City-St-Zip: HOLLYWOOD, FL 330205839 US

Title: VP

Name: KHAN, JAHAN Z Address: 6501 GRANT STREET

City-St-Zip: HOLLYWOOD, FL 330245839 US

 Title:
 SEC

 Name:
 KHAN, HIRIA

 Address:
 6501 GRANT ST

City-St-Zip: HOLLYWOOD, FL 330245839 US

Title: TREA

Name: MAHARAJ, VIDYA Address: 1321 FLAMINGO WAY

City-St-Zip: MIAMI BEACH, FL 331393717 US

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: SHAHRUKH Y KHAN PRES 05/01/2010