

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017652

FILED
Apr 29, 2011
Secretary of State

Entity Name: KHAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

6501 GRANT STREET
HOLLYWOOD, FL 330245839 US

New Principal Place of Business:

Current Mailing Address:

6501 GRANT STREET
HOLLYWOOD, FL 330245839 US

New Mailing Address:

FEI Number: 20-2273268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SHAHRUKH Y
6501 GRANT STREET
HOLLYWOOD, FL 330245839 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: 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

Title: PR
Name: KHAN, SHAKIRA N
Address: 6501 GRANT ST.
City-St-Zip: HOLLYWOOD, FL 33024

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 KHAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date