

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000117593

FILED
Apr 22, 2008
Secretary of State**Entity Name:** MASHALLAH ENTERPRISES, INC.**Current Principal Place of Business:**2031 W SAMPLE ROAD
POMPAÑO BEACH, FL 33064 US**New Principal Place of Business:****Current Mailing Address:**2031 W SAMPLE ROAD
POMPAÑO BEACH, FL 33064**New Mailing Address:****FEI Number:** 26-0897702**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BHULLAR, ALLOUDIN
3080 S W 139TH TERRACE
DAVIE, FL 33330 US**Name and Address of New Registered Agent:**BHULLAR, ALLOUDIN
2031 WEST SAMPLE ROAD
POMPAÑO BEACH, FL 33064 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: ALLOUDIN BHULLAR

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOWDHURY, NAWSHAD H
Address: 10920 N DANBURY WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: BHULLAR, ALLOUDIN
Address: 3080 S W 139TH TERRACE
City-St-Zip: DAVIE, FL 33330 US

Title: S (X) Delete
Name: BHULLAR, AZIZ
Address: 166 E ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALLOUDIN BHULLAR

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date