

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000120593

Entity Name: AL DIWAN CORP.

FILED
Dec 17, 2011
Secretary of State

Current Principal Place of Business:

2820 GRIFFIN RD.
DANIA, FL 33312

New Principal Place of Business:

2820 GRIFFIN RD. UNIT- A
DANIA, FL 33312 UN

Current Mailing Address:

2820 GRIFFIN RD.
DANIA, FL 33312

New Mailing Address:

FEI Number: 20-3418737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABBOUSI, MOHAMMAD
2820 GRIFFIN RD
DANIA, FL 3312 US

Name and Address of New Registered Agent:

AHMAD, SHATILA
2822 GRIFFIN RD
DANIA, FL 33312 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: PER AS

12/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AHMAD, SHATILA
Address: 2822 GRIFFIN RD.
City-St-Zip: DANIA, FL 33312 UN

Title: VP
Name: NADIA, ALMADANI
Address: 4915 N. HARBOR ISLAND DR.
City-St-Zip: DANIA BEACH, FL 33312 UN

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: PER AS

P

12/17/2011

Electronic Signature of Signing Officer or Director

Date