2006 FOR PROFIT CORPORATION

Mar 20, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P05000158689** 03-20-2006 90004 037 ***150.00 HAQUE BROTHER INC. Principal Place of Business Malting Address **8550 BISCAYNE BOULEVARD** 8550 BISCAYNE BOULEVARD MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address NE 125 Trac Suite, Apt. #, etc. Suite, Abt. #, etc. 02122006 Chg-P CR2E034 (11/05) Ħ City & State 4. FEI Numbe Applied For 20 Not Applicable Żip \$8.75 Additional 5. Certificate of Status Desired 3316 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AFTAB AHMED SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable 1840 SW 22ND ST. 4TH FLOOR 125 Tree # 212 MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of reg SIGNATURE printed huma of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition AHMED, AFTAB NAME NAME STREET ADDRESS 8550 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP SD TITLE Defete TITLE ☐ Addition ☐ Change NAME HAQUE, TOFAJAL NAME STREET ADDRESS 8550 BISCAYNE BOULEVARD STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HAQUE, SHALAHA NAME NAME STREET ADDRESS 8550 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI, FL 33138 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7/P

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

(786)301-0653