

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158689

Entity Name: HAQUE BROTHER INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

8550 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1470 NE 125 TRACE 212
MIAMI, FL 33161

New Mailing Address:

8550 BISCAYNE BOULEVARD
MIAMI, FL 33138

FEI Number: 20-3932034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, AFTAB
1470 NE 125 TREE 212
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUPPERT, DAVID
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: DAVID HUPPERT

07/21/2008

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: PD () Delete
Name: AHMED, AFTAB
Address: 8550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: HAQUE, TOFAJAL
Address: 8550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: HAQUE, SHALAH
Address: 8550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOSSAIN, KAMAL
Address: 13105 IXORA CT. APT# 217
City-St-Zip: NORTH MIAMI, FL 33181

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: KAMAL HOSSAIN

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date