

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000107780

Entity Name: KHATOON ENTERPRISES, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

2233 NORTH 25TH. STREET
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

2233 NORTH 25TH. STREET
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 61-1507969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, MOSHTAQUE
9161 N W 24TH. COURT
SUNRISE, FL 33322 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: PD () Delete
Name: KHATOON, AMENA
Address: 9161 N W 24TH. COURT
City-St-Zip: SUNRISE, FL 33322 US

Title: SD () Delete
Name: TEEMAL, KALOUTIE
Address: 5529 MONTECARLO PLACE
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GWALANI, KAMAL
Address: 4056 S W 132ND. AVE
City-St-Zip: DAVIE, FL 33330 US

Title: SD (X) Change () Addition
Name: KHATOON, AMENA
Address: 9161 NW 24TH. CT
City-St-Zip: SUNRISE, FL 33322 US

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 GWALANI

PD

06/03/2008

Electronic Signature of Signing Officer or Director

Date