

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107780

FILED
Apr 30, 2009
Secretary of State

Entity Name: KHATOON ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4056 S W 132ND. AVE
DAVIE, FL 33330 US

Current Mailing Address:

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

New Mailing Address:

4056 S W 132ND. AVE
DAVIE, FL 33330 US

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:

GWALANI, KAMAL
4056 S W 132ND AVE
DAVIE, FL 33330 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: KAMAL GWALANI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 GWALANI

P,D

04/30/2009

Electronic Signature of Signing Officer or Director

Date