

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121419

Entity Name: BENGAL BAY, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

7675 NORTH TREE WAY
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7675 NORTH TREE WAY
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-5590456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHUIYAN, EKRAMUL I
7675 NORTH TREE WAY
LAKE WORTH, FL 33467 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: P
Name: BHUIYAN, EKRAMUL I
Address: 7675 NORTH TREE WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP,S
Name: ANWARUL, KHAN I
Address: 610 N W 25TH. AVENUE
City-St-Zip: BOYONTON BEACH, FL 33426 US

Title: T,D
Name: MOHAMMED, KHAN N
Address: 6826 WILLOW CREEK RUN
City-St-Zip: LAKEWORTH, FL 33463 US

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: EKRAMUL BHUIYAN

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date