2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000005386

Entity Name: EL KHEIR INVESTMENT, INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

505 E. SUGARLAND HIGHWAY CLEWISTON, FL 33440

Current Mailing Address:

New Mailing Address:

7904 NW 71ST AVE TAMARAC, FL 33321 US 505 E. SUGARLAND HIGHWAY CLEWISTON, FL 33440

FEI Number: 20-8229289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ABU EL KHEIR, RICHEA 7904 NW 71ST AVE TAMARAC, FL 33321 US ABU EL KHEIR, MAHMOUD H P 850 SWEET LAKE CR CEWISTON, FL 33440 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: MAHMOUD ABU EL KHEIR

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

ABU EL KHEIR, MAHMOUD Name: 850 SWEET LAKE CIRCLE Address: City-St-Zip: CLEWISTON, FL 33440 US

Title:

Name: ABU EL KHEIR. RICHEA 850 SWEET LAKE CR Address: CLEWISTON, FL 33440 US City-St-Zip:

Title:

LEWIS, EVELYN J Name: 426 NW 9TH AVENUE Address:

City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title:

ABUL KHAIR, IBRAHIM H Name: Address: 10611 NW 18TH DRIVE City-St-Zip: PLANTATION, FL 33322

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: MAHMOUD ABU EL KHEIR

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