

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000005386

FILED
Sep 08, 2010
Secretary of State

Entity Name: EL KHEIR INVESTMENT, INC.

Current Principal Place of Business:

505 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

505 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 20-8229289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABU EL KHEIR, MAHMOUD H P
850 SWEET LAKE CR
CEWISTON, FL 33440 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: ABU EL KHEIR, MAHMOUD
Address: 850 SWEET LAKE CIRCLE
City-St-Zip: CLEWISTON, FL 33440 US

Title: D
Name: LEWIS, EVELYN J
Address: 426 NW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D
Name: ABUL KHAIR, IBRAHIM H
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

P

09/08/2010

Electronic Signature of Signing Officer or Director

Date