

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009683

Entity Name: HEFAZ ENTERPRISE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7049 AND 7077 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5050 LAKE WORTH RD
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-8272456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMAN, MOHAMMAD
5050 LAKE WORTH RD
GREENACRES, FL 33463 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: ZAMAN, MOHAMMAD
Address: 5050 LAKE WORTH RD
City-St-Zip: GREENACRES, FL 33463

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: MOHAMMAD ZAMAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date