2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050283

Entity Name: MAHIR STORES, INC.

FILED Mar 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

920 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

920 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060

FEI Number: 20-8907349 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:

MALICK, SOMANA 920 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. T

 Name:
 MALICK, SOMANA

 Address:
 920 E. ATLANTIC BLVD.

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: SEC

 Name:
 MALICK, MOHAMMAD H

 Address:
 920 E ATLANTIC BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: SOMANA MALICK P 03/03/2012