

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067256

Entity Name: KHAN GROUP, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

14782 SW 56 STREET
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

5110 SW 103RD. PLACE
MIAMI, FL 33165

New Mailing Address:

14782 SW 56 STREET
MIAMI, FL 33185

FEI Number: 51-0640051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ARIF
5110 SW 103RD PLACE
MIAMI, FL 33165 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: PRES
Name: KHAN, ARIF
Address: 5110 SW 103RD PLACE
City-St-Zip: MIAMI, FL 33165

Title: DIR
Name: NUNEZ, ANTHONY MICHAEL
Address: 15245 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33185 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: NUNEZ MICHEAL ANTHONY

DIR

02/08/2011

Electronic Signature of Signing Officer or Director

Date