

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000113691

Entity Name: CHITTAGONG TRADING INC

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

902 NE 62 ND STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

902 NE 62 ND STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 26-1324732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, FARZANA A
902 NE 62 ND STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

KHAN, MOHAMMED I
902 NE 62 ND STREET
OAKLAND PARK, FL 33334 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: MOHAMMED I. KHAN

06/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAN, MOHAMMED I
Address: 902 NE 62 ND STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VPD () Delete
Name: CHOWDHURY, FARZANA A
Address: 902 NE 62 ND STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: ALAM, MOHAMMAD D
Address: 902 NE 62 ND STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SD () Change (X) Addition
Name: ALAMGIR, MOHAMMED
Address: 902 NE 62 ND STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHAMMED I. KHAN

PD

06/12/2008

Electronic Signature of Signing Officer or Director

Date