

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011326

FILED
Apr 28, 2009
Secretary of State

Entity Name: KHAN'S INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

446 SADDLELL BAY LOOP
OCOEE, FL 34787

New Principal Place of Business:

446 SADDLELL BAY LOOP
OCOEE, FL 34761

Current Mailing Address:

446 SADDLELL BAY LOOP
OCOEE, FL 34787

New Mailing Address:

446 SADDLELL BAY LOOP
OCOEE, FL 34761

FEI Number: 77-0712479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, FALZUR
1834 PORTCASTLE CR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KHAN, FALZUR
446 SADDLELL BAY LOOP
OCOEE, FL 34761 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, FALZUR
Address: 1834 PORTCASTLE CR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: KHAN, AJIA
Address: 1834 PORTCASTLE CR.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, FALZUR
Address: 446 SADDLELL BAY LOOP
City-St-Zip: OCOEE, FL 34761

Title: VP (X) Change () Addition
Name: KHAN, AJIA
Address: 446 SADDLELL BAY LOOP
City-St-Zip: OCOEE, FL 34761

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: AJIA KHAN

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date