

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044524

Entity Name: KHWAJA ENTERPRISE, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

11401 PINES BLVD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

11401 PINES BLVD
SPACE #5523B
PEMBROKE PINES, FL 33026

Current Mailing Address:

9710 STIRLING ROAD
101
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 26-2550004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, C.P.A., JOSE
9710 STIRLING ROAD
101
COOPER CITY, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CHOWDHURY, EMRAJ AKTHER
Address: 11390 S.W. 2ND COURT BLVD #2
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: CHOWDHURY, FATEMA
Address: 9 SEAFORD PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHOWDHURY, FATEMA
Address: 9710 STIRLING ROAD, SUITE#101
City-St-Zip: COOPER CITY, FL 33024

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: EMRAJ A CHOWDHURY

PS

05/28/2009

Electronic Signature of Signing Officer or Director

Date