2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044524

Entity Name: KHWAJA ENTERPRISE, INC.

FILED Feb 15, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

9710 STIRLING ROAD 101 COOPER CITY, FL 33024

FEI Number: 26-2550004 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:

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

 Name:
 CHOWDHURY, EMRAJ AKTHER

 Address:
 11055 SW 15TH STREET. SUITE # 210

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title:

Name: CHOWDHURY, FATEMA

Address: 9710 STIRLING ROAD, SUITE#101

City-St-Zip: COOPER CITY, FL 33024

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: EMRAJ A CHOWDHURY PS 02/15/2011