

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019994

FILED
Apr 18, 2010
Secretary of State

Entity Name: MUMTAZ INTERNATIONAL, INC.

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE, #1508
HALLANDALE, FL 33009

New Principal Place of Business:

1800 SOUTH OCEAN DRIVE,
1508
HALLANDALE, FL 33009

Current Mailing Address:

1800 SOUTH OCEAN DRIVE, #1508
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-4380060 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ASAD, RANA
1800 SOUTH OCEAN DRIVE,
#1508
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ASAD, RANA
Address: 1800 S OCEAN DRIVE, #1508
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: REBECCA, RANA
Address: 1800 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: ASAD RANA

PRES

04/18/2010

Electronic Signature of Signing Officer or Director

Date