2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086728

Entity Name: AMBER HASSAN INC

FILED Jul 13, 2010 Secretary of State

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

3301 N. UNIVERSITY DR DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

3301 N. UNIVERSITY DR DAVIE, FL 33024

FEI Number: 27-1163657 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:

SYED, NADEEM A
4717 NW 82ND AVE
LAUDERHILL, FL 33351 US
FAROOQ, FARASAT
13550 SW 88TH STREET
236-B
MIAMI, FL 33186 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: FRASAT FAROOQ 07/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHEIKH, DAWAR H Address: 3301 N UNIVERSITY DR City-St-Zip: DAVIE, FL 33324

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: DAWAR SHEIKH P 07/13/2010