

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086728

Entity Name: AMBER HASSAN INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3301 N. UNIVERSITY DR
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

3301 N. UNIVERSITY DR
DAVIE, FL 33024

New Mailing Address:

FEI Number: 27-1163657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROOQ, FARASAT
13550 SW 88TH STREET
236-B
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FAROOQ, FRASAT
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

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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 H SHEIKH

DP

03/17/2011

Electronic Signature of Signing Officer or Director

Date