

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029532

Entity Name: GHANIE ENTERPRISE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6302 OLD WINTER GARDEN ROAD
SUITE A
ORLANDO, FL 32835 US

New Principal Place of Business:

5812 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835 US

Current Mailing Address:

221 KILLINGTON WAY
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 27-2281386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANIE, MOHAMED O
221 KILLINGTON WAY
ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:

Title: P
Name: GHANIE, MOHAMED O
Address: 221 KILLINGTON WAY
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: GHANIE, RASHENA
Address: 221 KILLINGTON WAY
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: GHANIE, ZULFICAR
Address: 221 KILLINGTON WAY
City-St-Zip: ORLANDO, FL 32835 US

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: MOHAMED O G HANIE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date