

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000039311

FILED
Jul 19, 2012
Secretary of State

Entity Name: SUBHAN ENTERPRISES INC.

Current Principal Place of Business:

1110 SW 191 TER
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1941 PEMBROKE ROAD
HOLLYWOOD, FL 33020

Current Mailing Address:

1110 SW 191 TER
PEMBROKE PINES, FL 33029

New Mailing Address:

1941 PEMBROKE ROAD
HOLLYWOOD, FL 33020

FEI Number: 27-2519745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, HAROON
1110 SW 191 TER
PEMBROKE PINES, FL 33029 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: ISMAIL, HAROON
Address: 1941 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: MUDASSAR, ISMAIL
Address: 1941 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: MAHMOOD, ISMAIL
Address: 1941 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: O
Name: ARSHAD, ZAKERIA
Address: 1941 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

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: MAHMOOD ISMAIL

T

07/19/2012

Electronic Signature of Signing Officer or Director

Date