

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060044

FILED
Apr 28, 2011
Secretary of State

Entity Name: HOUSE OF HALAL MEAT,INC.

Current Principal Place of Business:

5110 US HIGHWAY 41 SOUTH
JASPER, FL 32052 US

New Principal Place of Business:

Current Mailing Address:

5110 US HIGHWAY 41 SOUTH
JASPER, FL 32052 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IQBAL, MOHAMMAD
5128 HWY 42 SOUTH
JASPER, FL 32052 US

Name and Address of New Registered Agent:

RAHEEMI, BAQA ULLAH
5128 HWY 41 SOUTH
JASPER, FL 32052 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: BAQA ULLAH RAHEEMI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: RAHEEMI, BAQA ULLAH
Address: 5128 HWY 41 SOUTH
City-St-Zip: JASPER, FL 32052 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: BAQA ULLAH RAHEEMI

P, T

04/28/2011

Electronic Signature of Signing Officer or Director

Date