

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000090257

Entity Name: BENGAL STAR INC.

FILED
Oct 25, 2012
Secretary of State

Current Principal Place of Business:

610 NW 25TH AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

610 NW 25TH AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 45-3616478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ERINA E
610 NW 25TH AVE.
BOYNTON BEACH, FL 33426 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: KHAN, ERINA E
Address: 610 NW 25TH ST
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: ANIS, TAHMIDA Z
Address: 3726 NYACK LN
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: KHAN, MOKLASUR
Address: 610 NW 25TH ST
City-St-Zip: BOYNTON BEACH, FL 33426

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: ERINA E. KHAN

P

10/25/2012

Electronic Signature of Signing Officer or Director

Date