

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095288

Entity Name: 7 STARS AGRO, INC

FILED  
Apr 14, 2012  
Secretary of State

## Current Principal Place of Business:

1907 GARDENIA ROAD STE 2  
PLANTATION, FL 33317

## New Principal Place of Business:

4146 SW 21ST STREET  
PLANTATION, FL 33317

## Current Mailing Address:

1907 GARDENIA ROAD STE 2  
PLANTATION, FL 33317

## New Mailing Address:

4146 SW 21ST STREET  
PLANTATION, FL 33317

FEI Number: 45-3731098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAHBUB, MOHAMMAD H  
1907 GARDENIA ROAD STE 2  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

MAHBUB, MOHAMMAD H  
4146 SW 21ST STREET  
PLANTATION, FL 33317 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:

04/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MAHBUB, MOHAMMAD H  
Address: 4146 SW 21ST STREET  
City-St-Zip: PLANTATION, FL 33317

Title: VPD  
Name: GUPTA, TAPAS  
Address: 4146 SW 21ST STREET  
City-St-Zip: PLANTATION, FL 33317

Title: D  
Name: AHMAD, NASIR U  
Address: 4146 SW 21ST STREET  
City-St-Zip: PLANTATION, FL 33317

Title: SD  
Name: MD SAIFUR RAHMAN  
Address: 4146  
City-St-Zip: PLANTATION, FL 33317

Title: D  
Name: MD IFTEKHAR AHMED  
Address: 4146 SW 21ST STREET  
City-St-Zip: PLANTATION, FL 33317

Title: D  
Name: CHOWDHURY, MOHAMMAD W  
Address: 4146 SW 21ST STREET  
City-St-Zip: PLANTATION, FL 33317

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: MAHBUB MOHAMMAD

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date