

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057459

Entity Name: SHEIKH'S, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

6203 NW 53RD CIR
POMPANO BEACH, FL 33067 US

New Principal Place of Business:

815 S. DIXIE HWY.
POMPANO BCH., FL 33060 US

Current Mailing Address:

6203 NW 53RD CIR
POMPANO BEACH, FL 33067 US

New Mailing Address:

815 S. DIXIE HWY.
POMPANO BCH., FL 33060

FEI Number: 65-0430763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMAD, DIL
6203 NW 53RD CIR
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

REAZ, IFFAT
815 S. DIXIE HWY.
POMPANO BCH., FL 33060 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: IFFAT REAZ

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOHAMMAD, DIL
Address: 6203 NW 53RD CIR
City-St-Zip: POMPANO BEACH, FL 33067

Title: D () Delete
Name: IFFAT, REAZ
Address: 6203 NW 53RD CIR
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIL, TANHA T
Address: 815 S. DIXIE HWY.
City-St-Zip: POMPANO BCH., FL 33060

Title: D (X) Change () Addition
Name: REAZ, IFFAT
Address: 815 S. DIXIE HWY.
City-St-Zip: POMPANO BCH., FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IFFAT REAZ

D

01/11/2009

Electronic Signature of Signing Officer or Director

Date