2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009958

Entity Name: HABIB INTERNATIONAL, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8954 SW 149TH PL 256 ALTARA AVE

MIAMI, FL 33196 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

8954 SW 149 PL 6767 SW 70 TH AVE MIAMI, FL 33196 MIAMI, FL 33143

FEI Number: 62-1661210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANKOWSKI, JOANNE 10355 SW 111 ST MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 GHASSAN, HABIB
 Name:
 GHASSAN, HABIB

 Address:
 8954 SW 149TH PL
 Address:
 6767 SW 70 TH AVE

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33143

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: GHASSAN HABIB PRES 04/28/2009