

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060463

Entity Name: MIAH'S AMOCO # 1, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1737 INDIAN ROCK RD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

8322 VOLUSIA PL
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-3334815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMMED DINAJ
18338 FRESH LAKE WAY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KHAN, MOHAMMED DINAJ
1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 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: MOHAMMED D KHAN

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHMED, JALAL
Address: 8322 VOLUSIA PLACE
City-St-Zip: TAMPA, FL 33637

Title: VP () Delete
Name: KHAN, MOHAMMED DINAJ
Address: 18338 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: NAHID, FATIMA
Address: 12693 TORBAY DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, MOHAMMED DINAJ
Address: 1660 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: AHMED, JALAL
Address: 8322 VOLUSIA PLACE
City-St-Zip: TAMPA, FL 33637

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMMED D KHAN

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date