

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000076322

Entity Name: AL-SHAHEEN INTERNATIONAL, INC.

FILED  
Jun 18, 2008  
Secretary of State

## Current Principal Place of Business:

11917 W. SUNRISE BLVD.  
PLANTATION, FL 33323 US

## New Principal Place of Business:

## Current Mailing Address:

11917 W. SUNRISE BLVD.  
PLANTATION, FL 33323 US

## New Mailing Address:

FEI Number: 65-0630609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAROON, ISMAIL  
11917 W. SUNRISE BLVD.  
PLANTATION, FL 33323 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: P100 ( ) Delete  
Name: ISMAIL, MOHAMMED R  
Address: 1000 SW 191 AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEHTA, GAUTAM  
Address: 2701 NW 120TH AVE  
City-St-Zip: PLANTATION, FL 33323 US

Title: VP ( ) Change (X) Addition  
Name: ISMAIL, HAROON  
Address: 1110 SW 191 TER  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: T ( ) Change (X) Addition  
Name: ISMAIL, FARIDA R  
Address: 1000 SW 191 AVE  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: S ( ) Change (X) Addition  
Name: MOOSA, MOHAMMED H  
Address: 18174 SW 3RD ST  
City-St-Zip: PEMBROKE PINE, FL 33029 US

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: HAROON ISMAIL

VP

06/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date