

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076322

FILED
Apr 30, 2011
Secretary of State

Entity Name: AL-SHAHEEN INTERNATIONAL, INC.

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: P
Name: MEHTA, GAUTAM
Address: 2701 NW 120TH AVE
City-St-Zip: PLANTATION, FL 33323 US

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

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

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

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: MEHTA GAUTAM

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date