2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000076322

Entity Name: AL-SHAHEEN INTERNATIONAL, INC.

FILED Jul 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11917 W. SUNRISE BLVD. PLANTATION, FL 33323 US

Current Mailing Address: New Mailing Address:

11917 W. SUNRISE BLVD. PLANTATION, FL 33323 US

FEI Number: 65-0630609 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:

HAROON, ISMAIL 11917 W. SUNRISE BLVD. PLANTATION, FL 33323 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

OFFICERS AND DIRECTORS:

Title:

 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: PEMBROKEPINES, FL 33029 US

Title: T

Name: ISMAIL, MOHAMMED A Address: 1000 SW 191 AVE

City-St-Zip: PEMBROKEPINES, FL 33029 US

Title: S

Name: MOOSA, MOHAMMED H Address: 18174 SW 3RD ST

City-St-Zip: PEMBROKEPINE, 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: GAUTAM METHA P 07/27/2012