

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026161

FILED
May 04, 2011
Secretary of State

Entity Name: MAKHANI ENTERPRISES, INC.

Current Principal Place of Business:

6313 MIRAMAR PKWY
#120
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6313 MIRAMAR PKWY
#120
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 65-0655172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKHANI, AKBER
6313 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: MAKHANI, AKBER
Address: 6313 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

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: AKBER MAKHANI

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date