

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000050841

**FILED
Apr 22, 2011
Secretary of State**

Entity Name: KHAWAJA STAR MART, INC.

Current Principal Place of Business:

11829 N. ARMENIA AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

11829 N. ARMENIA AVENUE
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-3579064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWAJA, NASER
11829 N. ARMENIA AVENUE
TAMPA, FL 33612 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: PD
Name: KHAWAJA, NASER
Address: 5321 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558 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: NASER KHAWAJA

PD

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date