

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000051911

FILED
Apr 21, 2009
Secretary of State**Entity Name:** MAASAAM INVESTMENTS & FUNDING, INC.**Current Principal Place of Business:**9836 SW COUNTY ROAD 761
ARCADIA, FL 34269 US**New Principal Place of Business:****Current Mailing Address:**9836 SW COUNTY ROAD 761
ARCADIA, FL 34269 US**New Mailing Address:****FEI Number:** 65-0921058**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AHMAD, MOSHTAQUE
9161 N W 24TH. CT
SUNRISE, FL 33322 US**Name and Address of New Registered Agent:**RAHMAN, KHAN Z
347 SUNSHINE DRIVE
COCONUT CREEK, FL 33066 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: KHAN Z. RAHMAN

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P, S () Delete
Name: AHMAD, MOSHTAQUE
Address: 9161 NW 24TH. CT
City-St-Zip: SUNRISE, FL 33322 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P, S (X) Change () Addition
Name: RAHMAN, KHAN Z
Address: 347 SUNSHINE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 US**Title:** VP,D () Change (X) Addition
Name: ABEDIN, MD Z
Address: 1927 S E HARGRAVE STREET
City-St-Zip: ARCADIA, FL 34266

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: KHAN Z. RAHMAN

P,S

04/21/2009

Electronic Signature of Signing Officer or Director

Date