

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: HUMAYARA ENTERPRISES, INC.

Current Principal Place of Business:

C/O SHOP & SAVE
3301 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O SHOP & SAVE
3301 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0952693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGUM, ROKSHANA
6301 PARK STREET
HOLLYWOOD, FL 33024 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: VPD
Name: DULAL, MOHAMMAD
Address: 6301 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: PD
Name: BEGUM, ROKSHANA
Address: 6301 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: MOHAMMAD DULAL

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date