

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15694

FILED
Apr 13, 2008
Secretary of State

Entity Name: AMEEN MARKETING CORP.

Current Principal Place of Business:

16393 NW 67 AVENUE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

3089 SW 141 AVE
HSE
MIRAMAR, FL 330227 US

New Mailing Address:

FEI Number: 65-0333462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALHOR, FARHAD
3089 SW 141 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

KALHOR, FARHAD P
3089 SW 141 AVENUE
MIRAMAR, FL 33027 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: FARHAD P. KALHOR

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KALHOR, FARHAD
Address: 3089 SW 141 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: PTD (X) Delete
Name: FARIDI, SIMA
Address: 3089 S.W. 141 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KALHOR, FARHAD P
Address: 3089 SW 141 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FARHAD P. KALHOR

PST

04/13/2008

Electronic Signature of Signing Officer or Director

Date