

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025614

Entity Name: HABIB EXPRESS USA INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

96 LIVERY CT
OAK BROOKS, IL 60523 US

New Principal Place of Business:

Current Mailing Address:

96 LIVERY CT
OAK BROOKS, IL 60523 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSUF, NASIR
4734 ALEXIS DR
KISSIMMEE, FL 34746 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: YUSUF, NASIR
Address: P.O.BOX 22017
City-St-Zip: ORLANDO, FL 32830 US

Title: VP
Name: NAQVI, SYED Q
Address: B-1003, 10TH FLOOR, SAIMA TRADE TOWER
City-St-Zip: KARACHI,, SH 70000 PK

Title: AVP
Name: YOUSUF, FAWAD
Address: B-1003, 10TH FLOOR, SAIMA TRADE TOWER
City-St-Zip: KARACHI, SH 70000 PK

Title: D
Name: BADARUDDIN, NADIR
Address: MUSHRIB ST, P.O.BOX 1188
City-St-Zip: DOHA, QR 000000 QR

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: NASIR YUSUF

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date