Form 5500-SF

Department of the Treasury Internal Revenue Service

Department of Labor Employee Benefits Security Administration Pension Benefit Guaranty Corporation Short Form Annual Return/Report of Small Employee Benefit Plan

This form is required to be filed under sections 104 and 4065 of the Employee Retirement Income Security Act of 1974 (ERISA), and sections 6057(b) and 6058(a) of the Internal Revenue Code (the Code).

Revenue Code (the Code).

Complete all entries in accordance with the instructions to the Form 5500-SF.

OMB Nos. 1210-0110 1210-0089

2017

This Form is Open to Public Inspection

Part I	Annual Repor	t identification information	1						
For calend	ar plan year 2017 or	fiscal plan year beginning 01/01/2	2017	and ending 12	2/31/2017				
A This ret	A This return/report is for: a single-employer plan a multiple-employer plan (not multiemployer) (Filers checking this box must attach a list of participating employer information in accordance with the form instructions.)								
		a one-participant plan	a foreign plan	, ,		,			
B This retu	urn/report is	the first return/report	the final return/report						
		an amended return/report	a short plan year retu	urn/report (less than 12 mo	onths)				
C Check	box if filing under:	Form 5558	automatic extension	[DFVC progra	ım			
Dont II	Dania Blandar	special extension (enter desc							
Part II		ormation—enter all requested in	iformation		41				
1a Name LAW OFFIC	of plan E OF USMAN B. AH	MAD 401(K) PSP			1b Three-dig plan numb (PN) ▶				
					1c Effective	date of plan 09/01/2016			
		loyer, if for a single-employer plan) om, apt., suite no. and street, or P.0	O. Box)		2b Employer (EIN)	Identification Number 26-0450957			
City or town, state or province, country, and ZIP or foreign postal code (if foreign, see instructions) LAW OFFICE OF USMAN B. AHMAD					2c Sponsor's	s telephone number			
						code (see instructions)			
47-40 21ST STREET, PENTHOUSE A LONG ISLAND CITY, NY 11101					541110				
3a Plan a	dministrator's name	and address X Same as Plan Spo	ncor		3b Administra	etor's FIN			
Ja Flalla	diffillistrator s flame a	and address A Same as Flair Spo	11501.		JD Auministra	IIOI 3 LIIV			
					3c Administra	ator's telephone number			
A 16 (b.s.)		harden and the other state of	and the last	and the state of the state of	4h FIN				
this pl	an, enter the plan sp	he plan sponsor or the plan name honsor's name, EIN, the plan name			4b EIN 4d PN				
C Plan N	or's name lame				4u PN				
5a Total	number of participant	ts at the beginning of the plan year.			5a	14			
b Total	number of participant	ts at the end of the plan year			5b	18			
		n account balances as of the end of			5c	0			
d(1) Tota	al number of active p	articipants at the beginning of the p	lan year		5d(1)	14			
d(2) Tot	al number of active p	participants at the end of the plan ye	ear		5d(2)	18			
than	100% vested	o terminated employment during th			5e	0			
		e or incomplete filing of this return other penalties set forth in the instru							
SB or Sche		and signed by an enrolled actuary,							
SIGN		d/valid electronic signature.	01/26/2018	USMAN B. AHMAD					
HERE	Signature of plan	administrator	Date	Enter name of individu	ual signing as pla	an administrator			
SIGN									
HERE	HERE Signature of employer/plan sponsor Date Enter name of indi					nnlover or plan sponsor			

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b	Were all of the plan's assets during the plan year invested in eligible assets? (See instructions.) Are you claiming a waiver of the annual examination and report of an independent qualified public accountant (IQPA) under 29 CFR 2520.104-46? (See instructions on waiver eligibility and conditions.) If you answered "No" to either line 6a or line 6b, the plan cannot use Form 5500-SF and must instead use Form 5500. If the plan is a defined benefit plan, is it covered under the PBGC insurance program (see ERISA section 4021)? Yes No							es No
С	If the plan is a defined benefit plan, is it covered under the PBGC ir If "Yes" is checked, enter the My PAA confirmation number from the							etermined structions.)
Pai	t III Financial Information	_						
7	Plan Assets and Liabilities		(a) Beginning (of Year			(b) End of Year	
a	Total plan assets	. 7a	;	39109			28720)6
b	Total plan liabilities	. 7b						
С	Net plan assets (subtract line 7b from line 7a)	. 7c	;	39109			28720	06
	Income, Expenses, and Transfers for this Plan Year (a) Amount						(b) Total	
	Contributions received or receivable from: (1) Employers	. 8a(1)		74503	_			
	(2) Participants	. 8a(2)	ţ	56234				
	(3) Others (including rollovers)	. 8a(3)		89363	_			
<u>b</u>	Other income (loss)	. 8b	-	27997				
	Total income (add lines 8a(1), 8a(2), 8a(3), and 8b)	. 8c					24809)7
	Benefits paid (including direct rollovers and insurance premiums to provide benefits)	. 8d						
	Certain deemed and/or corrective distributions (see instructions)	. 8e						
f	Administrative service providers (salaries, fees, commissions)							
g	Other expenses	. 8g						
h	Total expenses (add lines 8d, 8e, 8f, and 8g)							0
i	Net income (loss) (subtract line 8h from line 8c)	. 8i					24809	7
j	Transfers to (from) the plan (see instructions)	- 8j						
Par	t IV Plan Characteristics							
9a	If the plan provides pension benefits, enter the applicable pension 2A 2E 2J 2K 2F 2G 3D	feature co	des from the List of Plant	an Cha	racteri	stic Co	des in the instructions:	
b	If the plan provides welfare benefits, enter the applicable welfare for	eature cod	les from the List of Pla	n Chara	acterist	ic Cod	es in the instructions:	
Par	t V Compliance Questions							
10	During the plan year:				Yes	No	Amount	
а	Was there a failure to transmit to the plan any participant contributes described in 29 CFR 2510.3-102? (See instructions and DOL's Verogram)	oluntary F	iduciary Correction	10a		X		
b	Were there any nonexempt transactions with any party-in-interest reported on line 10a.)	t? (Do not	include transactions	10b		X		
С	Was the plan covered by a fidelity bond?			10c	X		,	10000
d	Did the plan have a loss, whether or not reimbursed by the plan's by fraud or dishonesty?			10d		X		
е	Were any fees or commissions paid to any brokers, agents, or other persons by an insurance carrier, insurance service, or other organization that provides some or all of the benefits under the plan? (See instructions.)			10e		X		
f	f Has the plan failed to provide any benefit when due under the plan?					Χ		
g	Did the plan have any participant loans? (If "Yes," enter amount a	s of year-	end.)	10g		Χ		
	If this is an individual account plan, was there a blackout period? 2520.101-3.)	(See instru	uctions and 29 CFR	10g 10h		X		
i	If 10h was answered "Yes," check the box if you either provided the exceptions to providing the notice applied under 29 CFR 2520.10	he require	d notice or one of the	10i				

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Part	VI Pension Funding Compliance				
11	Is this a defined benefit plan subject to minimum funding requirements? (If "Yes," see instructions and complete Sch (Form 5500) and line 11a below)		В	. Y	es No
11a	Enter the unpaid minimum required contributions for all years from Schedule SB (Form 5500) line 40	11a			
12	Is this a defined contribution plan subject to the minimum funding requirements of section 412 of the Code or section ERISA?	n 302 of			es X No
а	If a waiver of the minimum funding standard for a prior year is being amortized in this plan year, see instructions, and granting the waiver	d enter t		of the letter Year	ruling
lf y	you completed line 12a, complete lines 3, 9, and 10 of Schedule MB (Form 5500), and skip to line 13.				
b	Enter the minimum required contribution for this plan year	12b			
С	Enter the amount contributed by the employer to the plan for this plan year	12c			
d	Subtract the amount in line 12c from the amount in line 12b. Enter the result (enter a minus sign to the left of a negative amount)	12d			
е	Will the minimum funding amount reported on line 12d be met by the funding deadline?		Yes	No	N/A
Part '	VII Plan Terminations and Transfers of Assets				
13a	Has a resolution to terminate the plan been adopted in any plan year?		Yes	X No)
	If "Yes," enter the amount of any plan assets that reverted to the employer this year	13a			
b	Were all the plan assets distributed to participants or beneficiaries, transferred to another plan, or brought under the control of the PBGC?			Yes X	No
С	If, during this plan year, any assets or liabilities were transferred from this plan to another plan(s), identify the plan(s) which assets or liabilities were transferred. (See instructions.)) to			
1	3c(1) Name of plan(s): 13c(2)	EIN(s)		13c(3)	PN(s)

Form 5500-SF

Department of the Treasury Internal Revenue Service

Department of Labor Employee Benefits Security Administration

Pension Benefit Guaranty Corporation

Short Form Annual Return/Report of Small Employee **Benefit Plan**

This form is required to be filed under sections 104 and 4065 of the Employee Retirement Income Security Act of 1974 (ERISA), and sections 6057(b) and 6058(a) of the Internal Revenue Code (the Code).

▶ Complete all entries in accordance with the instructions to the Form 5500-SF.

OMB Nos. 1210-0110 1210-0089

2017

This Form is Open to **Public Inspection**

Part I	Annual Repor	t Identification Information						
For calend	dar plan year 2017 or	fiscal plan year beginning	01/01/2017	and ending	12/31/2	2017		
A This re	turn/report is for:	X a single-employer plan	a multiple-employer p	lan (not multiemployer) nployer information in a	(Filers checking the coordance with the	nis box must attach a e form instructions.)		
		a one-participant plan	a foreign plan					
B This ret	urn/report is	the first return/report	the final return/report					
		an amended return/report	a short plan year retur	n/report (less than 12 n	nonths)			
C Check	box if filing under:	Form 5558	automatic extension		DFVC progra	m		
		special extension (enter descr			U Di ve piogra	III		
Part II	Basic Plan Inf	ormation—enter all requested inf						
1a Name		onto an requested in	ormation		1b Three-digi	+ I		
	,	B. Ahmad 401(k) PSP			plan numb	I		
					1c Effective d 09/01/2			
Mailing	Plan sponsor's name (employer, if for a single-employer plan) Mailing address (include room, apt., suite no. and street, or P.O. Box)					dentification Number 0450957		
	City or town, state or province, country, and ZIP or foreign postal code (if foreign, see instructions) Law Office of Usman B. Ahmad					telephone number		
47-40 2	21st Street,		2d Business code (see instructions) 541110					
Long Is	sland City	NY 11101						
3a Plan a	3a Plan administrator's name and address X Same as Plan Sponsor.				3b Administrator's EIN			
4	3c Administrator's telephone number							
		ne plan sponsor or the plan name ha onsor's name, EIN, the plan name a			4b EIN			
	or's name		•		4d PN			
5a Total i	number of participant	s at the beginning of the plan year			5a	14		
b Total r	number of participant	s at the end of the plan year			. 5b	18		
		account balances as of the end of t			5c	0		
d(1) Tota	al number of active p	articipants at the beginning of the pla	an year		5d(1)	14		
	•	articipants at the end of the plan yea			5d(2)	18		
Number of participants who terminated employment during the plan year with accrued benefits that were less than 100% vested					5e			
Under pena SB or Sche	alties of perjury and o	or incomplete filing of this return ther penalties set forth in the instruc- and signed by an enrolled actuary, a polete.	tions, I declare that I have	examined this return/re	port, including, if a	pplicable, a Schedule		
SIGN	UY		1/25/2018	Usman B. Ahmad	d E			
HERE	Signature of plan	administrator	Date	Enter name of individ	ual signing as plai	n administrator		
SIGN				Sidney Gomez				
HERE	Signature of empl	Enter name of individ	ual signing as em	loyer or plan sponsor				

Pac	e	2
I US	-	

6a b	Were all of the plan's assets during the plan year invested in eligible. Are you claiming a waiver of the annual examination and report of under 29 CFR 2520.104-46? (See instructions on waiver eligibility	an indepe	ndent qualified public	accoun	tant (I	QPA)			Yes No
С	If you answered "No" to either line 6a or line 6b, the plan cannot lift the plan is a defined benefit plan, is it covered under the PBGC in If "Yes" is checked, enter the My PAA confirmation number from the	n ot use Fo nsurance p	orm 5500-SF and mus program (see ERISA s	st inste ection 4	ad us (021)?	e Form	5500. Yes No) Not	determined
Pa	rt III Financial Information								
7	Plan Assets and Liabilities		(a) Beginning	of Year	r		(b) En	d of Year	
а	Total plan assets	7a		39,	109				287,200
b	Total plan liabilities	7b							
С	Net plan assets (subtract line 7b from line 7a)	7c		39,	109				287,206
8	Income, Expenses, and Transfers for this Plan Year		(a) Amour	nt			(b)	Total	
a	Contributions received or receivable from: (1) Employers	8a(1)		74,	503				
	(2) Participants	8a(2)			234				
	(3) Others (including rollovers)	8a(3)		89,	363				
b	Other income (loss)	8b		27,	997				
С	Total income (add lines 8a(1), 8a(2), 8a(3), and 8b)	8c							248,097
d	Benefits paid (including direct rollovers and insurance premiums to provide benefits)	8d							
e	Certain deemed and/or corrective distributions (see instructions)	8e							
f_	Administrative service providers (salaries, fees, commissions)	8f							
g	Other expenses	8g							
<u>h</u>	Total expenses (add lines 8d, 8e, 8f, and 8g)	8h							(
i	Net income (loss) (subtract line 8h from line 8c)	8i							248,097
j	Transfers to (from) the plan (see instructions)	8j							
Par	t IV Plan Characteristics								
9a	If the plan provides pension benefits, enter the applicable pension 2A 2E 2J 2K 2F 2G 3D	feature co	des from the List of Pl	an Cha	racteri	stic Co	des in the in	structions	
b	If the plan provides welfare benefits, enter the applicable welfare for	eature cod	es from the List of Pla	n Chara	acteris	tic Cod	les in the inst	ructions:	
Par	t V Compliance Questions								
10	During the plan year:				Yes	No		Amount	
а	Was there a failure to transmit to the plan any participant contributescribed in 29 CFR 2510.3-102? (See instructions and DOL's Verogram)	oluntary F	iduciary Correction	10a		х			
b	Were there any nonexempt transactions with any party-in-interest reported on line 10a.)			10b		х			
С	Was the plan covered by a fidelity bond?			10c	Х				10,000
d	Did the plan have a loss, whether or not reimbursed by the plan's by fraud or dishonesty?			10d		Х			
е	Were any fees or commissions paid to any brokers, agents, or other persons by an insurance carrier, insurance service, or other organization that provides some or all of the benefits under the plan? (See instructions.)		10e		Х				
f	Has the plan failed to provide any benefit when due under the plan	n?		10f		Х			
g						Х			
h	2520.101-3.)			10h		Х			
î	If 10h was answered "Yes," check the box if you either provided the exceptions to providing the notice applied under 29 CFR 2520.10			10i					

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Page	3-		
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Part	VI Pension Funding Compliance							
11	Is this a defined benefit plan subject to minimum funding requirements? (If "Yes," see instructions and compl (Form 5500) and line 11a below)			SB 			res [] No
11a	Enter the unpaid minimum required contributions for all years from Schedule SB (Form 5500) line 40		11a					
12	Is this a defined contribution plan subject to the minimum funding requirements of section 412 of the Code of ERISA?			of			res X	No
	(If "Yes," complete line 12a or lines 12b, 12c, 12d, and 12e below, as applicable.)							_
	If a waiver of the minimum funding standard for a prior year is being amortized in this plan year, see instruction granting the waiver.	ons, and		r the ay	date o	f the lette Year	r ruling	
lf y	ou completed line 12a, complete lines 3, 9, and 10 of Schedule MB (Form 5500), and skip to line 13.							
b	Enter the minimum required contribution for this plan year		12b					
C Enter the amount contributed by the employer to the plan for this plan year								
d	Subtract the amount in line 12c from the amount in line 12b. Enter the result (enter a minus sign to the left of negative amount)	12d						
e Will the minimum funding amount reported on line 12d be met by the funding deadline?						No	N/A	4
Part \	/II Plan Terminations and Transfers of Assets							
13a	Has a resolution to terminate the plan been adopted in any plan year?				Yəs	ΧN	0	
	If "Yes," enter the amount of any plan assets that reverted to the employer this year		13a					
b	Were all the plan assets distributed to participants or beneficiaries, transferred to another plan, or brought un control of the PBGC?							
С	If, during this plan year, any assets or liabilities were transferred from this plan to another plan(s), identify the which assets or liabilities were transferred. (See instructions.)	plan(s)) to					
1	3c(1) Name of plan(s):	13c(2)	2) EIN(s)			13c(3) PN(s))