

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052659

Entity Name: MOMTAZ, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2911 CRAWFORDVILLE HWY.
CRAWFORDVILLE, FL 323272173

New Principal Place of Business:

Current Mailing Address:

2911 CRAWFORDVILLE HWY.
CRAWFORDVILLE, FL 323272173

New Mailing Address:

FEI Number: 65-0597354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, NAZRUL
831 VIOLET ST.
TALLAHASSEE, FL 32308 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: ISLAM, NAZRUL
Address: 831 VIOLET ST.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: AKHTER, MINA
Address: 831 VIOLET ST.
City-St-Zip: TALLAHASSEE, FL 32308

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: NAZRUL ISLAM

PD

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date