2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# P97000078485

Entity Name: NAYANI INVESTMENT, CORP.

Current Principal Place of Business:

7270 NW 66ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 66ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0880072 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUSTAFA, NAHIMA
7270 NW 66TH STREET
MIAMI, FL 33166 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: MUSTAFA, JOSE
Address: 10730 NW 66TH ST #308
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: MUSTAFA, RAMONA
Address: 10730 NW 66TH ST #308
City-St-Zip: MIAMI, FL 33178

Title: D/S
Name: MUSTAFA, NAHIMA
Address: 161 PALMETTO DRIVE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MUSTAFA, NIURKA
Address: 10730 NW 66TH ST #308
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MUSTAFA, YASSER
Address: 10730 NW 66TH ST #308
City-St-Zip: MIAMI, FL 33178

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: JOSE MUSTAFA PRES 03/17/2011

Electronic Signature of Signing Officer or Director Date