2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078485

Entity Name: NAYANI INVESTMENT, CORP.

Current Principal Place of Business:

7270 NW 66ST MIAMI, FL 33166

Current Mailing Address:

7270 NW 66ST MIAMI, FL 33166 US

FEI Number: 65-0880072

Name and Address of Current Registered Agent:

MUSTAFA, JOSE 7270 NW 66TH STREET MIAMI, FL 33166 US Certificate of Status Desired: No

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 | E: JOSE MUSTAFA | | | 03/25/2015 |
|---------------------------|--|-----------------|-----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | Ρ | Title | VP | |
| Name | MUSTAFA, JOSE | Name | MUSTAFA, RAMONA | |
| Address | 10730 NW 66TH ST #308 | Address | 10730 NW 66TH ST #308 | |
| City-State-Zip: | MIAMI FL 33178 | City-State-Zip: | MIAMI FL 33178 | |
| Title | D | Title | D | |
| Name | MUSTAFA, NIURKA | Name | MUSTAFA, YASSER | |
| Address | 10730 NW 66TH ST #308 | Address | 10730 NW 66TH ST #308 | |
| City-State-Zip: | MIAMI FL 33178 | City-State-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: NIURKA MUSTAFA

DIRECTOR

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 25, 2015 Secretary of State CC6795253912