2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766686

FILED Jan 22, 2010 Secretary of State

Entity Name: NUR-UL-ISLAM OF SOUTH FLORIDA, INC.

US

Current Principal Place of Business: New Principal Place of Business:

10600 SW 59TH STREET COOPERCITY, FL 33328 US

Current Mailing Address: New Mailing Address:

10600 SW 59TH STREET FT LAUDERDALE, FL 33328

FEI Number: 59-2366188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAHADAT, ZAID 10600 SW 59TH ST FT LAUDERDALE, FL 33328 US

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:

Name: ALLY, ASGAR Address: 10600 SW 59TH ST City-St-Zip: FT. LAUDERDALE, FL 33328

Title:

Name: KHAN, ANAAYA Address: 10600 SW 59TH ST City-St-Zip: FT. LAUDERDALE, FL 33328

Title: SEC

SAHADAT, ZAID Name: Address: 10600 SW 59TH ST City-St-Zip: FT. LAUDERDALE,, FL 33328

Title: SOC

Name: MOHAMED, YOSEF Address: 10600 SW 59 ST

City-St-Zip: FT. LAUDERDALE, FL 33328

Title: WCO

Name: BAKSH, FEROZA 10600 SW 59TH ST Address: City-St-Zip:

FT. LAUDERDALE, FL 33328

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRES SIGNATURE: ASGAR ALLY 01/22/2010