2008 FOR PROFIT CORPORATION

Mar 13, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M88565 03-13-2008 90031 036 ***150.00 1. Entity Name NASHEN, INC. Principal Place of Business Mailing Address 15032 NORTHEAST 6TH AVENUE 15032 NORTHEAST 6TH AVENUE NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-0063803 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JIVRAJ, ALNASIR Street Address (P.O. Box Number is Not Acceptable) 15032 N.E. 6TH AVENUE NORTH MIAMI, FL 33161 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE __ Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete THTLE ☐ Change ☐ Addition TITLE NAME JIVRAJ, ALNASIR NAME 15032 NE 6TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO. MIAMI, FL CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition JIVRAJ, ALNASIR NAME NAME STREET ADDRESS 15032 NE 6TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI, FL ST TITLE Addition TITLE ☐ Delete Change NAME JIVRAJ, SHENUL NAME STREET ADDRESS 15032 NE 6TH AVE STREET ADDRESS NO MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED