

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000081266

Entity Name: NISHI ENTERPRISES, INC.

FILED
Oct 06, 2009
Secretary of State**Current Principal Place of Business:**1476 N GOLDENROD RD
300
ORLANDO, FL 32807**New Principal Place of Business:****Current Mailing Address:**1476 N GOLDENROD RD
300
ORLANDO, FL 32807**New Mailing Address:**

FEI Number: 59-3673148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BEGUM, FEROJA
3370 HEIRLOOM ROSE PLACE
OVIEDO, FL 32766 US**Name and Address of New Registered Agent:**ISLAM, ANNA MRS.
3370 HEIRLOOM ROSE PLACE
OVIEDO, FL 32766 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: ANNA ISLAM

10/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BEGUM, FEROJA
Address: 3370 HEIRLOOM ROSE PLACE
City-St-Zip: OVIEDO, FL 32766**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MRS. (X) Change () Addition
Name: ISLAM, ANNA
Address: 3370 HEIRLOOM ROSE PLACE
City-St-Zip: OVIEDO, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNA ISLAM

MRS.

10/06/2009

Electronic Signature of Signing Officer or Director

Date