2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000081266

Entity Name: NISHI ENTERPRISES, INC.

FILED Jan 29, 2010 Secretary of State

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

1476 N GOLDENROD RD 300 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

1476 N GOLDENROD RD 300 ORLANDO, FL 32807

FEI Number: 59-3673148 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:

ANNA, ISLAM MRS.

3370 HEIRLOOM ROSE PLACE
OVIEDO, FL 32766 US

BEGUM, FEROJA 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: MRS. FEROJA BEGUM 01/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS.

Name: BEGUM, FEROJA MRS. Address: 3370 HEIRLOOM ROSE PLACE

City-St-Zip: OVIEDO, FL 32766

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: FEROJA BEGUM MRS. 01/29/2010