2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082644

Entity Name: NOOR HI NOOR, INC.

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business: 6041 TIME SQUARE AVE 6041 TIME SQUARE AVE STEE STE E ORLANDO, FL 32835 ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 6041 TIME SQUARE AVE STE E ORLANDO, FL 32835 FEI Number: 59-3738171 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:

LASSI, NOORIBAI 6041 TIME SQUARE AVE STE E ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:

Title:

Name: LASSI, NOORIBAI

Address: 6041 TIME SQUARE AVE ST E City-St-Zip: ORLANDO, FL 32835

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: NOORIBAI LASSI PRES 04/30/2012