

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015500

Entity Name: NOSHIN ENTERPRISES INC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

4 SOUTH SCENIC HWY
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

2679 WYNDSOR OAKS WAY
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 03-0403429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, MOHAMMAD
2679 WYNDSOR OAKS WAY
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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:

Title: MD
Name: AMIN, MOHAMMAD R
Address: 2679 WYNDSOR OAKS WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: MD
Name: SEFAT, AMIN
Address: 2679 WYNDSOR OAKS WAY
City-St-Zip: WINTER HAVEN, FL 33884

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: MOHAMMAD AMIN

MD

01/20/2012

Electronic Signature of Signing Officer or Director

Date