

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055434

FILED
Apr 29, 2011
Secretary of State

Entity Name: NOOR FOODMAX NO. 102 INC.

Current Principal Place of Business:

629 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

8322 VOLUSIA PL
TEMPLE TERRACE, FL 33687

New Mailing Address:

8322 VOLUSIA PL
TEMPLE TERRACE, FL 33637

FEI Number: 65-1188506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASIMA, SHAHANOOR
8322 VOLUSIA PL
TEMPLE TERRACE, FL 33687 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: P
Name: NASIMA, SHANOOR
Address: 8322 VOLUSIA PL
City-St-Zip: TEMPLE TERRACE, FL 33687

Title: VP
Name: MAMUN, ABDULLAH
Address: 8322 VOLUSIA PLACE
City-St-Zip: TAMPA, FL 33637

Title: VP
Name: SHAMIM, MOHAMMED
Address: 8322 VOLUSIA PL
City-St-Zip: TAMPA, FL 33637

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: SHANOORNASIMA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date