

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055443

FILED
Mar 31, 2009
Secretary of State

Entity Name: NOOR FOODMAX NO. 103 INC.

Current Principal Place of Business:

400 S HIGHLAND AVENUE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

8322 VOLUSIA PL
TEMPLE TERRACE, FL 33687

New Mailing Address:

FEI Number: 65-1188507

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASIMA, SHAHANOOR
Address: 8322 VOLUSIA PL
City-St-Zip: TEMPLE TERRACE, FL 33687

Title: VP () Delete
Name: NOORANI, SHARMIN
Address: 8322 VOLUSIA PLACE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHAMIM, MOHAMMED
Address: 8322 VOLUSIA PLACE
City-St-Zip: TAMPA, FL 33637

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: SHAHANOOR NASIMA

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date