2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085075

Entity Name: NOBLE HOUSE INVESTMENT INC.

FILED Feb 09, 2012 Secretary of State

4581 S KIRKMAN RD ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5641 WEST SHORE DR NEW PORT RICHEY, FL 34652

FEI Number: 20-0123501 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:

MOSHTAGH, MEHRDAD 5641 WEST SHORE DR NEW PORT RICHEY, FL 34652 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 Date

OFFICERS AND DIRECTORS:

Title:

MOSHTAGH, MEHRDAD Name: 5641 WEST SHORE DR Address: City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: ZOHOURY, NASSER Address: 2070 AZALYA ROSWELL, GA 30067 City-St-Zip:

Title: STD

Name: MOSHTAGH, KIANOUSH 5641 WEST SHORE DR Address: City-St-Zip: NEW PORT RICHEY, FL 34652

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: MEHRDAD MOSHTAGH PD 02/09/2012