2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127491

Entity Name: NOWSHIN & SUMAIYA CORP.

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14915 SW 90 TERR 1753 SW 155TH PL MIAMI, FL 33196 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

14915 SW 90 TERR 1753 SW 155 PL MIAMI, FL 33196 MIAMI, FL 33185

FEI Number: 20-3523161 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:

 KHANDAKER, ANAM I
 KHANDAKER, ANAM I

 14915 SW 90 TERR
 1753 SW 155 PL

 MIAMI, FL 33196 US
 MIAMI, FL 33185 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: ANAM KHANDAKER 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KHANDAKER, ANAM I

 Address:
 1753 SW 155TH PL

 City-St-Zip:
 MIAMI, FL 33185

Title: [

Name: ISLAM, TAIJUL Address: 13202 SW 38TH ST City-St-Zip: MIAMI, FL 33175

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: ANAM KHANDAKER D 03/27/2011