

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046747

FILED
Jan 12, 2012
Secretary of State

Entity Name: MALANI-NOOR, INC.

Current Principal Place of Business:

2367 EAST FOWLER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2367 EAST FOWLER AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-5320924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHALWANI, NOORUDDIN
2367 EAST FOWLER AVENUE
TAMPA, FL 33612 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: MOHAMMAD, ESMAIL
Address: 2367 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: V
Name: MALANI, IQBAL
Address: 2367 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: CEO
Name: HASSAM-MALANI, ISHKANDER
Address: 2367 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: CFOS
Name: HASSAM-MALINI, KHAIRUN
Address: 2367 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: ASV
Name: BHALWANI, NOORUDDIN
Address: 2367 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: ASV
Name: BHALWANI, ROZINA
Address: 2367 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

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: KHAIRUN HASSAM-MALANI

CFO

01/12/2012

Electronic Signature of Signing Officer or Director

Date