

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119022

Entity Name: N. FARZANA, CORP.

FILED
May 19, 2008
Secretary of State**Current Principal Place of Business:**4131 STIRLING RD.
206
DANIA, FL 33314**New Principal Place of Business:****Current Mailing Address:**4131 STIRLING RD
206
DANIA, FL 33314**New Mailing Address:**

FEI Number: 26-1342885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HUSSAIN, MOHAMMED A
11251 ROCKINGHORSE RD
COOPER CITY, FL 33026 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 () Delete
Name: SULTANA, NADIRA
Address: 4131 STIRLING RD # 206
City-St-Zip: DANIA, FL 33314Title: VP () Delete
Name: UDDIN, NASIR
Address: 999 N.E. 167 ST. #417
City-St-Zip: N. MIAMI, FL 33162Title: D () Delete
Name: CHOWDHURY, MOHAMMED E
Address: 660 N.E. 98 ST. #102
City-St-Zip: MIAMI, FL 33138Title: D () Delete
Name: RAHMAN, MOHAMMED S
Address: 4131 STIRLING RD #206
City-St-Zip: DANIA, FL 33314Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: AKDER, MOSAMMED S
Address: 459 NE CIRCLE TERRACE, #210
City-St-Zip: NORTH MIAMI, FL 33179

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: NADIRA SULTANA

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date