

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131692

Entity Name: NAZ AND SUBA STORES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5600 STATE ROAD 70 EAST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

5600 STATE ROAD 70 EAST
OKEECHOBEE, FL 34972 FL

New Mailing Address:

FEI Number: 26-1561919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, MD AMINUL
3897 NW 22ND AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

ISLAM, MD AMINUL
5600 STATE ROAD 70 EAST
OKEECHOBEE, FL 34972 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: MD AMINUL ISLAM

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: ISLAM, MD AMINUL
Address: 3897 NW 22ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

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: MD AMINUL ISLAM

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date