2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131692

Entity Name: NAZ AND SUBA STORES, INC.

FILED Jan 23, 2012 Secretary of State

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

5600 STATE ROAD 70 EAST OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

5600 STATE ROAD 70 EAST OKEECHOBEE, FL 34972 FL

FEI Number: 26-1561919 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:

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:

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 PDST 01/23/2012