2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036911

Entity Name: MAHMOUD & AMIN INVESTMENT INC

FILED Jan 05, 2012 Secretary of State

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

13518 N. FLORIDA AVE TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

9968 STOCKBRIDGE DR 9388 LAKECHASE ISLAND WAY TAMPA, FL 33626 US TAMPA, FL 33626

FEI Number: 26-2435801 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC

12000 NORTH DALE MABRY HWY

SUITE 110

TAMPA, FL 33618 US

EPPERSON & RICH, P.A.

8401 J. R. MANOR DRIVE

SUITE 100

TAMPA, FL 33634 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: JOEL R. EPPERSON 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RASSAEI, HOUSHANG Address: 9388 LAKECHASE ISLAND WAY

City-St-Zip: TAMPA, FL 33626

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: HOUSHANG RASSAEI P 01/05/2012