

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111139

Entity Name: NOUR INDUSTRIES, INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

4597 SW 129TH AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

6694 NW 186 STREET
HIALEAH, FL 33015

Current Mailing Address:

4597 SW 129TH AVE.
MIRAMAR, FL 33027

New Mailing Address:

6694 NW 186 STREET
HIALEAH, FL 33015

FEI Number: 26-3952966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ORLANDO E
8370 W. FLAGLER ST., #220
MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAALI, AZIZ
Address: 4597 SW 129TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: MAALI, PAULO
Address: 4597 SW 129TH AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAALI, AZIZ
Address: 6694 NW 186 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VD (X) Change () Addition
Name: MAALI, PAULO
Address: 6694 NW 186 STREET
City-St-Zip: HIALEAH, FL 33015

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: AZIZ MAALI

PD

08/25/2009

Electronic Signature of Signing Officer or Director

Date