

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111139

Entity Name: NOUR INDUSTRIES, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

6694 NW 186 STREET
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6694 NW 186 STREET
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 26-3952966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, LYNDIA H
145 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ABU HANTASH, ESAM
6694 NW 186 STREET
HIALEAH, FL 33015 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: ESAM ABU HANTASH

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABU HANTASH, ESAM
Address: 6694 NW 186 STREET
City-St-Zip: HIALEAH, FL 33015

Title: SD
Name: ARIYANE, MUSTAPHA
Address: 6694 NW 186 STREET
City-St-Zip: HIALEAH, FL 33015

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: ESAM ABU HANTASH

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03/18/2012

Electronic Signature of Signing Officer or Director

Date