2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082127

Entity Name: MIRZAPUR INC.

#436

FILED Mar 30, 2011 Secretary of State

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

4925 CASON COVE DRIVE 4925 CASON COVE DRIVE

#431

ORLANDO, FL 32811 US ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

4925 CASON COVE DRIVE 4925 CASON COVE DRIVE

#436 #431

ORLANDO, FL 32811 US ORLANDO, FL 32811 US

FEI Number: 27-3652787 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:

 WE, IL S
 I. SUN WE, P.A.

 2699 LEE ROAD
 2699 LEE ROAD

 SUITE 485
 SUITE 485

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: I. SUN WE, P.A. 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ALAM, MD DIDARUL

Address: 4925 CASON COVE DRIVE, #436 City-St-Zip: ORLANDO, FL 32811 US

Title: VP

Name: CHOWDHURY, MOHAMMED A Address: 8609 SOUTH BAY DRIVE City-St-Zip: ORLANDO, FL 32819 US

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: MOHAMMED A. CHOWDHURY VP 03/30/2011