2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088007

Entity Name: NILOU, INC.

FILED Jan 11, 2007 Secretary of State

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

13895 W DIXIE HWY N. MIAMI BEACH, FL 33181

Current Mailing Address: New Mailing Address:

13895 W DIXIE HWY N. MIAMI BEACH, FL 33181

FEI Number: 65-0457158 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:

BADOORALLY, IQBAL

1801 NE 140 ST. APT 306

N MIAMI, FL 33181 US

BADOORALLY, IQBAL

1160 NE 191 STREET

B 14

NORTH MIAMI BEACH, FL 33179 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: BADOORALLY IQBAL 01/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BADOORALLY, IQBAL BADOORALLY, IQBAL Name: Name: 1801 NE 140 ST APT 306 1160 NE 191 STREET # B14 Address: Address: City-St-Zip: N. MIAMI, FL 33181 City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VPS () Delete Title: VPS (X) Change () Addition

Name: FIROOZI, ZOYA Name: FIROOZI, ZOYA

 Address:
 1801 NE 140 ST APT 306
 Address:
 1160 NE 191 STREET #B14

 City-St-Zip:
 N. MIAMI, FL 33181
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IQBAL BADOORALLY P 01/11/2007