

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000088007

Entity Name: NILOU, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

13895 W DIXIE HWY
N. MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

1160 NE 191 ST
APT#B14
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0457158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADOORALLY, IQBAL
1160 NE 191 STREET
B 14
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

FIROOZI, ZOYA
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: ZOYA FIROOZI

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIROOZI, ZOYA
Address: 1160 NE 191 STREET # B14
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP
Name: BADOORALLY, IQBAL
Address: 1160 NE 191 STREET #B14
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: ZOYA FIROOZI

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date