2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052102

Entity Name: NAZZAL STORE INC.

FILED Apr 17, 2009 Secretary of State

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

1728 NW 20TH STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1728 NW 20TH STREET MIAMI, FL 33142

FEI Number: 65-0481094 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:

NAZZAL, SANDRA

1728 N.W. 20TH STREET
MIAMI, FL 33142 US

NASSAL, ATEF M
1728 N.W. 20TH STREET
MIAMI, FL 33142 US

MIAMI, FL 33142 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: ATEF M. NASSAL 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DS
 () Delete
 Title:
 PST
 (X) Change () Addition

 Name:
 NAZZAL, SANDRA
 Name:
 NASSAL, ATEF M

 Address:
 1728-30 NW 20 ST
 Address:
 1728-30 NW 20 ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

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

 Name:
 NASSALL, ATEF M
 Name:

 Address:
 1728-30 NW 20 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

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: ATEF M. NASSAL P 04/17/2009