2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052659

Entity Name: MOMTAZ, INC.

FILED Mar 15, 2012 Secretary of State

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

2911 CRAWFORDVILLE HWY. CRAWFORDVILLE, FL 323272173

Current Mailing Address: New Mailing Address:

2911 CRAWFORDVILLE HWY. CRAWFORDVILLE, FL 323272173

FEI Number: 65-0597354 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:

ISLAM, NAZRUL 831 VIÓLET ST. TALLAHASSEE, FL 32308 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

ISLAM, NAZRUL Name: 831 VIOLET ST. Address:

City-St-Zip: TALLAHASSEE, FL 32308

Title: VΡ

Name: AKHTER, MINA Address: 831 VIOLET ST.

TALLAHASSEE, FL 32308 City-St-Zip:

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: NAZRUL ISLAM PD 03/15/2012