2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000061740 02-11-2008 90045 029 ***150.00 1. Entity Name NOGAH, INC. Principal Place of Business Mailing Address 2766 N.W. 62ND STREET 2766 N.W. 62ND STREET MIAMI, FL 33147 MIAMI, FL 33147 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional~ 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent ALIBAYOR, NAMAN DO NOT WRITE 2766 N.W. 62ND ST. MIAMI, FL 33147 IN THIS SPACE 8. 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. I am familiar with; and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE: ALIBAYOF, NAMAN NAMÉ STREET ADDRESS 7241 PARK DRIVE E. CITY-ST-ZIP FLUSHING, NY 11367 VΡ TITLE ALIBAYOF, ZULICHA NAME STREET ADDRESS 2766 N.W. 62 STREET CITY-ST-ZIP FLUSHING, NY 11367 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 11, 2008 8:00 am