2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061740

Entity Name: NOGAH, INC.

FILED Mar 17, 2011 Secretary of State

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

2766 N.W. 62ND STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2766 N.W. 62ND STREET MIAMI, FL 33147

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALIBAYOR, NAMAN
2766 N.W. 62ND ST.
MIAMI, FL 33147 US

ALIBAYOF, NAMAN
2766 N.W. 62ND ST.
MIAMI, FL 33147 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: ALIBAYOF NAMAN 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALIBAYOF, NAMAN Address: 7241 PARK DRIVE E. City-St-Zip: FLUSHING, NY 11367

Title: VP

Name: ALIBAYOF, ZULICHA Address: 2766 N.W. 62 STREET City-St-Zip: FLUSHING, NY 11367

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: ALIBAYOF NAMAN P 03/17/2011