2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065279

Entity Name: ROSHNOOR, INC.

FILED Apr 28, 2011 Secretary of State

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

16200 INDIAN TRACE

FT. LAUDERDALE, FL 32326

Current Mailing Address: New Mailing Address:

16105 NE 18TH AVENUE

N MIAMI BEACH, FL 33162 US

FEI Number: 65-0602783 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:

ABDUL, MAJID MOOSA MOOSA, ABDUL M 16200 INDIAN TRACE 16200 INDIAN TRACE

FORT LAUDERDALE, FL 33326 US FORT LAUDERDALE, FL 33326 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: ABDUL M. MOOSA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOOSA, A M

Address: 16200 INDIAN TRACE

City-St-Zip: FORT LAUDERDALE, FL 33326

Title: TD

Name: MOSSA, FAUZIA Address: 16200 INDIAN TRACE

City-St-Zip: FORT LAUDERDALE, FL 33326

Title: DVD

Name: HEMANI, ALMAS Address: 16200 INDIAN TRACE

City-St-Zip: FORT LAUDERDALE, FL 33326

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: ABDUL MAJID MOOSA P 04/28/2011