

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051373

Entity Name: NILOUFAR, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

13899 W. DIXIE HWY.
N. MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 W. DIXIE HWY.
N. MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 65-0674120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIROOZI, ZOYA
1801 N.E. 140 STREET APT.306
N. MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

FIROOZI, ZOYA
1160 NE 191 STREET
B14
N. MIAMI BEACH, FL 33179 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: ZOYA FIROOZI

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIROOZI, ZOYA
Address: 1801 N.E. 140 STREET APT.306
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: VP () Delete
Name: BADOORALLY, IQBAL
Address: 1801 N.E. 140 STREET APT.306
City-St-Zip: N. MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIROOZI, ZOYA
Address: 1160 NE 191 STREET #B14
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP (X) Change () Addition
Name: BADOORALLY, IQBAL
Address: 1160 NE 191 STREET #B14
City-St-Zip: N. MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ZOYA FIROOZI

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date