2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051373

Entity Name: NILOUFAR, INC.

FILED Jan 23, 2012 Secretary of State

13899 W. DIXIE HWY. N. MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

13899 W. DIXIE HWY. N. MIAMI, FL 33161 US

FEI Number: 65-0674120 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FIROOZI, ZOYA

Address: 1160 NE 191 STREET #B14 City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP

 Name:
 BADOORALLY, IQBAL

 Address:
 1160 NE 191 STREET #B14

 City-St-Zip:
 N. MIAMI BEACH, FL 33179 US

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: ZOYA FIROOZI P 01/23/2012