

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051373

FILED
Jan 23, 2012
Secretary of State

Entity Name: NILOUFAR, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
1160 NE 191 STREET
B14
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: P
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

_____ Electronic Signature of Signing Officer or Director

_____ Date