2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090443

Entity Name: NOORANI ENTERPRISES, INC.

FILED Aug 03, 2011 Secretary of State

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

248 S FEDERAL HWY DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

248 S FEDERAL HWY DEERFIELD BEACH, FL 33441

FEI Number: 59-3539647 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:

VALLYANI, NOOR

248 S FEDERAL HWY

DEERFIELD BEACH, FL 33441 US

VALIANI, NIZAR

248 S FEDERAL HWY

DEERFIELD BEACH, FL 33441 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: NIZAR VALIANI 08/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VALIANI, NIZAR

 Address:
 5434 NW 57TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: NIZAR VALIANI P 08/03/2011