

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 29, 2012
Secretary of State**

DOCUMENT# P99000017606

Entity Name: NOOR INVESTMENT, CORP.

Current Principal Place of Business:

20600 NW 47 AVE
OPA LOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

20600 NW 47 AVE
OPA LOCKA, FL 33055

New Mailing Address:

FEI Number: 65-0898105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAMARY, AARON J
20600 NW 47 AVE
OPA LOCKA, FL 33055 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: MGRM
Name: DANIEL, YESCHAK I
Address: 20600 NW 47TH AVE
City-St-Zip: MIAMI, FL 33055

Title: MGRM
Name: DANIEL, MOSHE
Address: 20600 NW 47TH AVE
City-St-Zip: MIAMI, FL 33055

Title: MGRM
Name: DANIEL, DAVID
Address: 20600 NW 47TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGR
Name: ALAMARY, AARON J
Address: 20600 NW 47TH AVE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGR
Name: DANIEL, TAL
Address: 20600 NW 47TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

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: AARON JOSEPH ALAMARY

MGR

04/29/2012

Electronic Signature of Signing Officer or Director

Date