2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91756

Entity Name: MOOSA OF MIAMI, INC.

FILED Apr 28, 2011 Secretary of State

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

1253 S PINE ISLAND ROAD 16200 INDIAN TRACE PLANTATION, FL 33324 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

16105 N.E. 18TH AVE. N. MIAMI BEACH, FL 331624749

FEI Number: 65-0334951 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:

MOOSA, ABDUL MAJID

1253 S PINES ISLAND ROAD

PLANTATION, FL 33324 US

MOOSA, ABDUL MAJID

16200 INDIAN TRACE

WESTON, FL 33326 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: ABDUL MAJID MOOSA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOOSA, ABDUL M Address: 16200 INDIAN TRACE City-St-Zip: WESTON, FL 33326

Title: TD

Name: ALMAS, HEMANI Address: 16200 INDIAN TRACE City-St-Zip: WESTON, FL 33326

Title: D

 Name:
 FAUZIA, MOOSA

 Address:
 16200 INDIAN TRACE

 City-St-Zip:
 WESTON, FL
 33326

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: ABDUL M. MOOSA P 04/28/2011