

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097089

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PARYANIS INC

## Current Principal Place of Business:

117 LAKE EMERALD DR.  
SUITE 308  
OAKLAND PARK, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

117 LAKE EMERALD DR.  
SUITE 308  
OAKLAND PARK, FL 33309 US

## New Mailing Address:

FEI Number: 26-0813133      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARYANI, KISHAN C  
117 LAKE EMERALD DR  
SUITE 308  
OAKLAND PARK, FL 33309 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARYANI, KISHAN C  
Address: 117 LAKE EMERALD DR., SUITE 308  
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP ( ) Delete  
Name: PARYANI, MARIANNE  
Address: 117 LAKE EMERALD DR., SUITE 308  
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: SECR ( ) Delete  
Name: PARYANI, MARIANNE  
Address: 117 LAKE EMERALD DR  
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: TREA ( ) Delete  
Name: PARYANI, KISHAN C  
Address: 117 LAKE EMERALD DR., SUITE 308  
City-St-Zip: OAKLAND PARK, FL 33309 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PARYANI, KISHAN  
Address: 117 LAKE EMERALD DR., SUITE 308  
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: SECR (X) Change ( ) Addition  
Name: PARYANI, KISHAN  
Address: 117 LAKE EMERALD DR  
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KISHAN PARYANI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date