

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097089

Entity Name: PARYANIS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

118 LAKE EMERALD DR.
SUITE 402
OAKLAND PARK, FL 33309 US

Current Mailing Address:

P.O.BOX 6025
FORT LAUDERDALE, FL 33310 US

New Principal Place of Business:

109 LAKE EMERALD DR.
SUITE 203
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
118 LAKE EMERALD DR
SUITE 402
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

PARYANI, KISHAN C
109 LAKE EMERALD DR
SUITE 203
OAKLAND PARK, FL 33309 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARYANI, KISHAN C
Address: 109 LAKE EMERALD DR., SUITE 203
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP
Name: PARYANI, KISHAN
Address: 109 LAKE EMERALD DR., SUITE 203
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: SECR
Name: PARYANI, KISHAN
Address: 109 LAKE EMERALD DR SUITE 203
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: TREA
Name: PARYANI, KISHAN C
Address: 109 LAKE EMERALD DR., SUITE 203
City-St-Zip: OAKLAND PARK, FL 33309 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: KISHAN PARYANI

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date