

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078854

FILED
Jan 03, 2011
Secretary of State

Entity Name: PANIRY INVESTMENT CORPORATION

Current Principal Place of Business:

19530 NE 23 AVE
N MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19530 NE 23 AVE
N MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0782718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIRY, JACOB
19530 NE 23 AVE
N MIAMI BEACH, FL 33180 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: PD
Name: PANIRY, JACOB
Address: 19530 NE 23 AVE
City-St-Zip: N MIAMI BEACH, FL 33180

Title: VTD
Name: PANIRY, MALKA
Address: 19530 NE 23 AVE
City-St-Zip: N MIAMI BEACH, FL 33180

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: JACOB PANIRY

PRES

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date