

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000083810

FILED
Dec 17, 2004
Secretary of State

Entity Name: PERSIAN PRINCESS INTERNATIONAL, INC.

Current Principal Place of Business:

1500 OCEAN DR
STE-706
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1500 OCEAN DR
STE-706
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0868044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETRO, PERCI
1500 OCEAN DR
STE-706
MIAMI BEACH, FL 33139 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 () Delete
Name: PIETRO, PERCI
Address: 1500 OCEAN DR STE-706
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD (X) Delete
Name: SHAKOORI, SHANAZ
Address: 3131 SOUTH RIDGE DRIVE
City-St-Zip: AKRON, OH 44333

Title: VD (X) Delete
Name: RAFECAS, JOSE
Address: 3131 SOUTH RIDGE DRIVE
City-St-Zip: AKRON, OH 44333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: PIETRO, PERCI
Address: 1500 OCEAN DR STE-706
City-St-Zip: MIAMI BEACH, FL 33139

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PERCI PIETRO

PDST

12/17/2004

Electronic Signature of Signing Officer or Director

Date