

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79882

FILED
Jun 29, 2009
Secretary of State

Entity Name: TABIRAN CORPORATION

Current Principal Place of Business:

557 TIERRA MAR LANE WEST
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

557 TIERRA MAR LANE WEST
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-2383419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZESHKAN, FRED
2606 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RABII, FEREDDOON
Address: 557 TIERRA MAR LANE WEST
City-St-Zip: NAPLES, FL 34108 US

Title: S () Delete
Name: RABII, A A
Address: 557 TIERRA MAR LANE WEST
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FEREDDOON RABII

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06/29/2009

Electronic Signature of Signing Officer or Director

Date