

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57660

Entity Name: ARIAN USA, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

% JIFFY FOOD
906 ELMONT ST N.W.
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

% JIFFY FOOD
906 ELMONT ST N.W.
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3024114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARPOOLAKI, MADJID
317 TENTH TERRACE
INDIALANTIC, FL 32903 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: P
Name: SARPOOLAK, TEYMOUR
Address: 1345 N. HWY A1A #207
City-St-Zip: INDIALANTIC, FL 32903

Title: PT
Name: SARPOOLAK, MADJID
Address: 317 TENTH TERARCE
City-St-Zip: INDIALANTIC, FL 32903

Title: S
Name: SARPOOLAKI, SONBOL
Address: 130-14TH AVE
City-St-Zip: INDIALANTIC, FL 32907

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: M SARPOOLAKI

PT

03/04/2011

Electronic Signature of Signing Officer or Director

Date