

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113605

Entity Name: PRIYA INC OF TAMPA

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

908 CLEAR CREEK DR
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

908 CLEAR CREEK DR
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-7222566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KIRIT K
908 CLEAR CREEK DR
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

PATEL, KIRIT M
908 CLEAR CREEK DR
TAMPA, FL 33613 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: KIRIT M.PATEL

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATEL, PRATIBHA K
Address: 908 CLEAR CREEK DR
City-St-Zip: TAMPA, FL 33613

Title: VPD
Name: PATEL, SWATI K
Address: 908 CLEAR CREEK DR
City-St-Zip: TAMPA, FL 33613

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: KIRIT M. PATEL

MGR

02/17/2012

Electronic Signature of Signing Officer or Director

Date