

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105277

FILED
Jan 15, 2011
Secretary of State

Entity Name: MALLY KHORASANTCHI CORPORATION

Current Principal Place of Business:

8930 BAY COLONY DRIVE
#1503
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8930 BAY COLONY DRIVE
#1503
NAPLES, FL 34108

New Mailing Address:

FEI Number: 57-1136984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHORASANTCHI, MALLY
8930 BAY COLONY DRIVE
#1503
NAPLES, FL 34108 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: KHORASANTCHI, MALLY
Address: 8930 BAY COLONY DRIVE, #1503
City-St-Zip: NAPLES, FL 34108

Title: V
Name: KHORASANTCHI, ALI
Address: 8930 BAY COLONY DRIVE, #1503
City-St-Zip: NAPLES, FL 34108

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: MALLY KHORASANTCHI

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date