

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021249

Entity Name: NARIAN TECHNOLOGIES CORP.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
2311
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1800 NORTH BAYSHORE DRIVE
2311
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSENBERG, ELNAR
1801 ROSEWOOD WAY
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROSENBERG, EINAR I
Address: 1801 ROSEWOOD WAY
City-St-Zip: PALM BCH GARDENS, FL 33418

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: EINAR ROSENBERG

CTO

01/18/2011

Electronic Signature of Signing Officer or Director

Date