

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061228

Entity Name: PARIAH INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

6820 INDIAN CREEK DR
APT 806
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

9916 NW 43 TERR
DORAL, FL 33178 US

Current Mailing Address:

6820 INDIAN CREEK DR
APT 806
MIAMI BEACH, FL 33141 US

New Mailing Address:

9916 NW 43 TERR
DORAL, FL 33178 US

FEI Number: 20-0963432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CHRISTINE M OWNER
6820 INDIAN CREEK DR
APT 806
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RUSSO, CHRISTINE M OWNER
9916 NW 43 TERR
DORAL, FL 33178 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: CHRISTINE M. RUSSO

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSO, CHRISTINE M OWNER
Address: 6820 INDIAN CREEK DR #806
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: ORTIZ, JOSE A V.P.
Address: 6820 INDIAN CREEK DRIVE # 806
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSO, CHRISTINE M OWNER
Address: 9916 NW 43 TERR
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: ORTIZ, JOSE A V.P.
Address: 9916 NW 43 TERR
City-St-Zip: DORAL, FL 33178 US

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: CHRISTINE M. RUSSO

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date