

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022443

Entity Name: NARATH INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

5559 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

8314 N. W. 14 ST.
DORAL, FL 33126

Current Mailing Address:

5559 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

8314 N. W. 14 ST.
DORAL, FL 33126

FEI Number: 20-2331107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
14105 SW 82 AVE
MIAMI, FL 33158 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: D
Name: DE MEILLAC, MAURICE
Address: 8314 N. W. 14 ST.
City-St-Zip: MIAMI, FL 33126

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: MAURICE DEMEILLAC

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date