

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072041

Entity Name: PIYAPROL, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

6659 LAKE WORTH RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8140 N.W. 44TH CT.
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-5199751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, NITAYA
8140 N.W. 44TH CT.
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

ANUPAPPHAN, PRIYARAT
8140 N.W. 44TH CT.
LAUDERHILL, FL 33351 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: PRIYARAT ANUPAPPHAN

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D (X) Delete
Name: WILLIAMSON, NITAYA
Address: 8140 N.W. 44TH CT.
City-St-Zip: LAUDERHILL, FL 33351

Title: VP,D () Delete
Name: ANUPAPPHAN, PRIYARAT
Address: 8140 N.W. 44TH CT.
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P,D (X) Change () Addition
Name: ANUPAPPHAN, PRIYARAT
Address: 8140 N.W. 44TH CT.
City-St-Zip: LAUDERHILL, FL 33351

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: PRIYARAT ANUPAPPHAN

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date