2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121357

Entity Name: PANIHA INC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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807 N FISKE BLVD COCOA, FL 32922

Current Mailing Address: New Mailing Address:

807 N FISKE BLVD 993 SABAL GROVE DRIVE COCOA, FL 32922 ROCKLEDGE, FL 32955

FEI Number: 30-0382333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, PIYUSH 807 N FISKE BLVD COCOAS, FL 32922 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 PATEL, PIYUSH
 Name:
 PATEL, PIYUSH

 Address:
 807 N FISKE BLVD
 Address:
 807 N FISKE BLVD

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:
 COCOA, FL 32922

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: PIYUSH PATEL P 04/16/2009