

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038843

Entity Name: PARAM SHANTI CORP

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1894 THOMASVILLE RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1319 AIRPORT DR
F-5
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 20-8730901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DEVENDRA
1319 AIRPORT DR
F-5
TALLAHASSEE, FL 32304 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: P
Name: SHAH, DEVEN
Address: 1319 AIRPORT DR F-5
City-St-Zip: TALLAHASSEE, FL 32304

Title: VP
Name: BILAL, BAKRI
Address: 2039 DOOMAR DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: BILAL, MAHA
Address: 2039 DOOMAR DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: BILAL, SHADI
Address: 2039 DOOMAR DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: SHAH, TANVI
Address: 15536 LAKE BELLA VISTA DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: MS
Name: SHAH, TANVI
Address: 15536 LAKE BELLAVISTA DR
City-St-Zip: TAMPA, FL 33625

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: DEVEN SHAH

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date