

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129344

Entity Name: PERSIA EMPIRE INV., INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

ATTA C SADALOO
10519 FRT BCH RD #1404
PANAMA CITY BCH, FL 32407

Current Mailing Address:

ATTA C SADALOO
10519 FRT BCH RD #1404
PANAMA CITY BCH, FL 32407

New Principal Place of Business:

ATTA C SAFDARI-SADALOO
492 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

ATTA C SAFDARI-SADALOO
492 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 30-0455484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYEBI, AZADEH
ATTA C SADALOO
10519 FRT BCH RD #1404
PANAMA CITY BCH, FL 32407 US

Name and Address of New Registered Agent:

SAFDARI-SADALOO, ATTA C
492 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32407 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: ATTA C SAFDARI-SADALOO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SADALOO, ATTA C
Address: ATTA C SADALOO
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: VPST (X) Delete
Name: TAYEBI, AZADEH
Address: ATTA C SADALOO
City-St-Zip: PANAMA CITY BCH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAFDARI-SADALOO, ATTA C
Address: 492 LOBLOLLY BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32407

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

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: ATTA C SAFDARI-SADALOO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date