

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013391

FILED
Apr 22, 2011
Secretary of State

Entity Name: PRIYA PETROLEUM CORPORATION

Current Principal Place of Business:

531 W. MAGNOLIA ST.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

531 W. MAGNOLIA ST.
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 30-0546552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, SM SALEH
531 W. MAGNOLIA ST.
ARCADIA, FL 34266 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: PD
Name: AHMED, SM SALEH
Address: 531 W. MAGNOLIA ST.
City-St-Zip: ARCADIA, FL 34266

Title: VSD
Name: AHMAD, MONSUR
Address: 965 MOON LAKE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: TD
Name: PERVIN, SHAHNAZ
Address: 531 W. MAGNOLIA ST.
City-St-Zip: ARCADIA, FL 34266

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: SALEH AHMED

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date