

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048307

FILED
Apr 29, 2009
Secretary of State

Entity Name: NARAYAN CAPITAL FUNDING CORP.

Current Principal Place of Business:

367 SANTANA HEIGHTS
4023
SAN JOSE, CA 95128 US

New Principal Place of Business:

1560 CALAIS DR
MIAMI BEACH, FL 33141 US

Current Mailing Address:

367 SANTANA HEIGHTS
4023
SAN JOSE, CA 95128 US

New Mailing Address:

1560 CALAIS DR
MIAMI BEACH, FL 33141 US

FEI Number: 26-2613361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MICHAEL H
9116 BYRON AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

HOFFMAN, MICHAEL H
1560 CALAIS DR.
MIAMI BEACH, FL 33141 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: MICHAEL H. HOFFMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPIRI, ROBERT
Address: 367 SANTANA HEIGHTS 4023
City-St-Zip: SAN JOSE, CA 95128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: PAPIRI, ROBERT
Address: 1560 CALAIS DR.
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ROBERT PAPIRI

P D

04/29/2009

Electronic Signature of Signing Officer or Director

Date