

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048307

FILED
Mar 24, 2011
Secretary of State

Entity Name: NARAYAN CAPITAL FUNDING CORP.

Current Principal Place of Business:

1521 ALTON ROAD
284
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1560 CALAIS DRIVE
MIAMI, FL 33141 US

Current Mailing Address:

1521 ALTON ROAD
284
MIAMI BEACH, FL 33139 US

New Mailing Address:

1560 CALAIS DRIVE
MIAMI, 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 P.A.
1521 ALTON ROAD
284
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOFFMAN, MICHAEL H P.A.
1560 CALAIS DRIVE
MIAMI, 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:

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: PAPIRI, ROBERT
Address: 1560 CALAIS DRIVE
City-St-Zip: MIAMI, FL 33141 US

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: ROBERT PAPIRI

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date