

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058145

Entity Name: FARASTAN, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

9537 NORCHESTER CIRCLE
TAMPA, FL 33647

New Principal Place of Business:

9537 NORCHESTER CIR.
TAMPA, FL 33647 HI

Current Mailing Address:

9537 NORCHESTER CIRCLE
TAMPA, FL 33647

New Mailing Address:

47762 HAMMERSTONE WAY
STERLING, VA 20165

FEI Number: 26-2838062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, WILLIAM P
715 SWANN AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MOHSEN, ZADEH N ACCT
1936 W. MLK BLVD.
SUITE 207
TAMPA, FL 33607 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: MOHSEN ZADEH

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFFI
Name: AMIR, DEFAIE F OFFICER
Address: 47762 HAMMERSTONE WAY
City-St-Zip: STERLING, VA 20165

Title: DIRE
Name: FARAH, DEFAIE DIRECTO
Address: 47762 HAMMERSTONE WAY
City-St-Zip: STERLING WAY, VA 20165

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: AMIR F. DEFAIE

OFFI

03/18/2011

Electronic Signature of Signing Officer or Director

Date