

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000084155

Entity Name: PRIYAS ROTI SHOP INC

FILED
Mar 26, 2009
Secretary of State**Current Principal Place of Business:**6252 NW 15CT
MARGATE, FL 33063**New Principal Place of Business:**8007 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065**Current Mailing Address:**6252 NW 15CT
MARGATE, FL 33063**New Mailing Address:**8007 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 26-3355347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:RAGOONANAN, RAAKESH
6252 NW 15CT
MARGATE, FL 33063 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: MGR () Delete
Name: RAGOONANAN, RAAKESH
Address: 6252 NW15CT
City-St-Zip: MARGATE, FL 33063Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: OWNE (X) Change () Addition
Name: RAGOONANAN, RAAKESH
Address: 6252 NW15CT
City-St-Zip: MARGATE, FL 33063Title: MGR () Change (X) Addition
Name: RAGOONANAN, PRIYA
Address: 6252 NW 15TH CT
City-St-Zip: MARGATE, FL 33063

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: RAAKESH RAGOONANAN

OWNE

03/26/2009

Electronic Signature of Signing Officer or Director

Date