

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003054

Entity Name: PARYA OF LANTANA, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

1230 WEST LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

1230 WEST LANTANA ROAD
LANTANA, FL 33462 UN

Current Mailing Address:

1230 WEST LANTANA ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 26-4039147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, MANISH M
1230 WEST LANTANA RD
LANTANA, FL 33462 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: P
Name: SHAH, MANISH M
Address: 1230 WEST LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

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: MANISH SHAH

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date