

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030960

Entity Name: NIZCAYA TECHNOLOGIES INC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

239 BERENGER WALK
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

239 BERENGER WALK
ROYAL PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 26-4626356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENNATH, RAJAN P
239 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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: CHENNATH, RAJAN P
Address: 239 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33024

Title: VP
Name: SETHUMADHAVAN, SMITHA
Address: 239 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33024

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: RAJAN CHENNATH

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date