

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000474

FILED
Apr 18, 2011
Secretary of State

Entity Name: ARYA ENGINEERING AND CONSTRUCTION, INC.

Current Principal Place of Business:

21024 CHINABERRY DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21024 CHINABERRY DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFAGHI, FEREIDOUN
21024 CHINABERRY DRIVE
BOCA RATON, FL 33428 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: D
Name: SHAFAGHI, FEREIDOUN
Address: 21024 CHINABERRY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: FEREIDOUN SHAFAGHI

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date