

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022584

Entity Name: THE PERSIAN INC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

6220 OSPREY LAKE CR
RIVERVIEW, FL 33578

New Principal Place of Business:

210 OAKFIELD DRIVE
BRANDON, FL 33511

Current Mailing Address:

6220 OSPREY LAKE CR
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-2112034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZAEI, HAMED
6220 OSPREY LAKE CR
RIVERVIEW, FL 33578 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: IMANI, SOHELIA
Address: 6220 OSPREY LAKE CR
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: MIRZAEI, HAMED
Address: 6220 OSPREY LAKE CR
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: MIRZAEI, ANNA
Address: 6220 OSPREY LAKE CIRCLE
City-St-Zip: RIVERVIEW, FL 33578

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: HAMED MIRZAEI

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date