

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070533

Entity Name: PRIYANA SEAFOOD, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

261 SW 12TH ST.
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1600
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 27-3334792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANA, MONIKA
14933 NW 11TH PL
NEWBERRY, FL 32669 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: RANA, MONIKA
Address: P O BOX 1600
City-St-Zip: CROSS CITY, FL 32628

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: MONIKA RANA

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date