

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031365

FILED
Jun 12, 2012
Secretary of State

Entity Name: SHYAM PAYROLL SERVICES, INC.

Current Principal Place of Business:

18850 SW 360TH. STREET
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

18850 SW 360TH. STREET
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 45-1287449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 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: PTD
Name: RAOLJI, MAHESH
Address: 18850 SW 360TH. STREET
City-St-Zip: HOMESTEAD, FL 33034 US

Title: VPSD
Name: RAOLJI, PRAFULA
Address: 18850 SW 360TH. STREET
City-St-Zip: HOMESTEAD, FL 33034 US

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: MAHENDRA RAOLJI

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06/12/2012

Electronic Signature of Signing Officer or Director

Date