

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017891

FILED
May 15, 2008
Secretary of State

Entity Name: CASPIAN FOOD INDUSTRIES, INC.

Current Principal Place of Business:

7821 W SUNRISE BLVD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

7821 W SUNRISE BLVD
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0856075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBAGHI, VIVIAN
470 LAKETREE DR
WESTON, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ASBAGHI, SIROOS
Address: 470 LAKETREET DRIVE
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: ASBAGHI, VIVIAN
Address: 470 LAKETREET DRIVE
City-St-Zip: WESTON, FL 33326

Title: PD () Delete
Name: ASBAGHI, FAEGH
Address: 199 ALHAMBRA WAY
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: ASBAGHI, LOURDES
Address: 199 ALHAMBRA WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIVIAN ASBAGHI

SD

05/15/2008

Electronic Signature of Signing Officer or Director

Date