

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085955

Entity Name: GYAN PATHWAY CORP.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

7567 IMPERIAL DRIVE
NO. 502
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7567 IMPERIAL DRIVE
NO. 502
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-1230588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MICHAEL H
1521 ALTON ROAD
NO. 284
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAW OFFICES OF MICHAEL H. HOFFMAN, P.A.
1521 ALTON ROAD
NO. 284
MIAMI BEACH, FL 33139 US

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: MICHAEL H HOFFMAN 05/04/2010

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: P,D
Name: TALLES, ELLEN J
Address: 7567 IMPERIAL DRIVE, UNIT 502
City-St-Zip: BOCA RATON, FL 33433 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: ELLEN J TALLES P D 05/04/2010

Electronic Signature of Signing Officer or Director Date