

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114415

FILED
Apr 29, 2011
Secretary of State

Entity Name: KERALA RESTAURANT GROUP INC

Current Principal Place of Business:

10436 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

3096 NW 103 LANE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-1257008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACKALODY, CIGIL
10212 NW 33 ST.
CORAL SPRINGS, FL 33065 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: KONDOOR, THOMAS
Address: 3096 NW 103 LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S
Name: PALACKALODY, CIGIL G
Address: 10212 NW 33 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T
Name: PAUL, ROY
Address: 3096 NW 103 LANE
City-St-Zip: CORAL SPRINGS, FL 33065 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: KUNDOOR THOMAS

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date