2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11044

Entity Name: AMRITA SHOPPES, INC.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12517 STATE RD 535 8600 VINELAND AVE LAKE BUENA VISTA, FL 32836

STE 106

ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

P OBOX 22191 8600 VINELAND AVE LAKE BUENA VISTA, FL 32830 STE 106

ORLANDO, FL 32821

FEI Number: 59-3103986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOPRA, JAGMOHAN K 5962 MASTERS BLVD ORLANDO, FL 32819 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:

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:

CHOPRA, JAGMOHAN Name: 5962 MASTERS BLVD Address: City-St-Zip: ORLANDO, FL 32819

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.

Ρ SIGNATURE: JAGMPHAN K CHOPRA 05/05/2010