2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000026064

Entity Name: BOMBAY DARBAR MIAMI INC.

Current Principal Place of Business:

5805 BLUE LAGOON DR., STE. 200

MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR., STE. 200 MIAMI. FL 33126 US

FEI Number: 82-1038268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A. 5805 BLUE LAGOON DR., STE. 200 MIAMI, FL 33126 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: DOMINGO ALONSO 04/24/2018

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2018

Secretary of State

CC4012158229

Officer/Director Detail:

Title PRESIDEN/DIRECTOR Title SECRETARY/DIRECTOR

NameHWANG, SOLOMONNameAGRAWAL, SUNILAddress150 RIVENDELL CTAddress6865 VERONESE ST

City-State-Zip: MELVILLE NY 11747 City-State-Zip: CORAL GABLES FL 33146

Title VICE PRESIDENT/DIRECTOR

Name AGRAWAL, ANIL
Address 3 BROTHERS CT
City-State-Zip: DIX HILLS NY 11746

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: HWANG, SOLOMON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT/DIRECTOR

04/24/2018

Date