

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000003473

Entity Name: HERSCHEL IMPORTS, INC.

FILED
Jul 07, 2011
Secretary of State

Current Principal Place of Business:

29 ADRIANNE LANE
STATEN ISLAND, NY 10303

New Principal Place of Business:

2727 ADAMO DRIVE
UNIT # 2
TAMPA, FL 33605

Current Mailing Address:

29 ADRIANNE LANE
STATEN ISLAND, NY 10303

New Mailing Address:

2727 ADAMO DRIVE
UNIT # 2
TAMPA, FL 33605

FEI Number: 35-2337169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADGIL, RAVIKIRAN
8435 E ADAMO DR
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PANIGRAHY, SITIK
2727 ADAMO DR
UNIT #2
TAMPA, FL 33605 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: SITIK PANIGRAHY

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GODBOLE, AMIT A
Address: 33 WOOD AVENUE SOUTH SUITE 600
City-St-Zip: ISLEIN, NJ 08830

Title: HEAD
Name: SITIK, PANIGRAHY
Address: 2727 ADAMO DRIVE UNIT # 2
City-St-Zip: TAMPA, FL 33605

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: ANIL K. JAIN

CHMN

07/07/2011

Electronic Signature of Signing Officer or Director

Date