

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002887

FILED
Jan 04, 2012
Secretary of State

Entity Name: HOUSE OF SPICES (INDIA), INC.

Current Principal Place of Business:

127-40 WILLETS POINT BLVD
FLUSHING, NY 113681506

New Principal Place of Business:

Current Mailing Address:

127-40 WILLETS POINT BLVD
FLUSHING, NY 113681506

New Mailing Address:

FEI Number: 11-2323274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTECHA, HITESH M
3415 BARTLETT BLVD
ORLANDO, FL 32811 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: DCP
Name: SONI, GORDHANDAS L
Address: 37-25 REGATTA PL
City-St-Zip: DOUGLASTON, NY 11363

Title: DS
Name: SONI, SHOBHANA G
Address: 37-25 REGATTA PL
City-St-Zip: DOUGLASTON, NY 11363

Title: VP
Name: SONI, NEIL G
Address: 127-40 WILLETS POINT BLVD
City-St-Zip: FLUSHING, NY 11368

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: GORDHANDAS L. SONI

DCP

01/04/2012

Electronic Signature of Signing Officer or Director

Date