

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72899

FILED
Jul 26, 2011
Secretary of State

Entity Name: THE INDIA LETICIA CORPORATION

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131 US

New Mailing Address:

2201 - 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33704 US

FEI Number: 59-2721976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 BISCAYNE BLVD SUITE 850
MIAMI, FL 33131 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: PD
Name: CHEEZEM, J M
Address: 2201 - 4TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33704

Title: S
Name: CHEEZEM, JAN CARSON
Address: 201 S BISCAYNE BLVD. SUITE 850
City-St-Zip: MIAMI, FL 33131

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: J. M. CHEEZEM

PD

07/26/2011

Electronic Signature of Signing Officer or Director

Date