

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74255

FILED
Apr 21, 2011
Secretary of State

Entity Name: TATA TEA EXTRACTIONS INC

Current Principal Place of Business:

1001 W DR M.L. KING JR BLVD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

1001 W DR M.L. KING JR BLVD
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 59-2809920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANKARARAMAN, RAVI
1001 DR M L K BLVD
PLANT CITY, FL 33566 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: DP
Name: SANKARARAMAN, RAVI
Address: 1001 DR M L K BLVD
City-St-Zip: PLANT CITY, FL 33566

Title: CD
Name: KAVARANA, F K
Address: 24 HOM MODY ST.
City-St-Zip: BOMBAY, IN

Title: D
Name: GANDHI, ARUN
Address: 24 HOMI MODY ST
City-St-Zip: CALCUTTA INDIA, IN

Title: D
Name: KRISHNA, KUMAR R K
Address: MAHATMA GANDHI ROAD
City-St-Zip: MUMBAI, INDIA,

Title: D
Name: SIGANPORIA, PERCY T
Address: 1 BISHOP LE FROY RD
City-St-Zip: CALCUTTA, IN

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: RAVI SANKARARAMAN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date