2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010381

Entity Name: ESCAPE TO INDIA, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5472 EAST LEITNER DR. CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5472 EAST LEITNER DR. CORAL SPRINGS, FL 33067

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUPTA, HITESH 101 NE 3RD AVE SUITE 1500 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: GUPTA, POOJA

Address: 5472 EAST LEITNER DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP

Name: PARIKH, TORAL
Address: 6229 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: R

Name: JOHN, VINEETH DR.
Address: 801 BRICKELL KEY BLVD
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: POOJA GUPTA P 04/30/2010