2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

DOCUMENT# P01000035652

Entity Name: TANDOOR FINE INDIAN CUISINE, INC.

Current Principal Place of Business:

11422 STATE ROAD 84
BAY 26
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11422 STATE ROAD 84
BAY 26
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-1090948 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAINI, AVTAR S PRESIDE
11422 STATE ROAD 84
BAY 26
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

RAJA, CASEY
650 NW 123 STREET
MIAMI, FL 33168 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: CASEY RAJA 03/22/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAJA, CASEY
Address: 650 NW 123 STREET
City-St-Zip: MIAMI, FL 33168

Title: S
Name: SINGH, HARINDER
Address: 683 LONE PINE LANE
City-St-Zip: WESTON, FL 33327

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: CASEY RAJA P 03/22/2011
Electronic Signature of Signing Officer or Director Date