## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P01000117795

Entity Name: FLAVORS OF INDIA, INC.

FILED Jul 18, 2007 Secretary of State

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

2088 N UNVERSITY DR 2088 N UNIVERSITY DR PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

**Current Mailing Address: New Mailing Address:** 

2088 N UNVERSITY DR 2088 N UNIVERSITY DR PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

FEI Number: 30-0025877 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ARORA, PRADEEP TRIKHA, MIKI 724 NW 155 TH TERRACE 724 NW 155 TH TERRACE PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 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: PRADEEP ARORA 07/18/2007

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Name:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition

TRIKHA, MIKI ARORA, PRADEEP Name: Name: 724 NW 155 TH TERRACE 724 NW 155 TH TERRACE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028

Title: Title: (X) Change ( ) Addition () Delete

ARORA, SMITA Name: TRIKHA, NIDHI Name:

724 NW 155 TH TERRACE 724 NW 155 TH TERRACE Address: Address: PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 City-St-Zip: City-St-Zip:

Title: Title: D (X) Delete () Change () Addition

ARORA, SMITA Name: 724 NW 155 TH TERRACE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SMITA ARORA D 07/18/2007