

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047111

FILED
Apr 20, 2011
Secretary of State

Entity Name: ASIAN GROCERY & SPICES DISTRIBUTER INC.

Current Principal Place of Business:

2730 KIRBY CIRCLE
#5
PALM BAY, FL 32905

New Principal Place of Business:

205 S.WICKHAM RD.
MELBOURNE, FL 32904

Current Mailing Address:

2730 KIRBY CIRCLE
#5
PALM BAY, FL 32905

New Mailing Address:

205 S.WICKHAM RD
MELBOURNE, FL 32904

FEI Number: 75-3113803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAMESH
2730 KIRBY CIRCLE
UNIT #5
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

PATEL, RAMESH
205 S.WICKHAM RD
MELBOURNE, FL 32904 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, RAMESH
Address: 205 S.WICKHAM RD
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: PATEL, SMITA
Address: 205 S WICKHAM RD
City-St-Zip: MELBOURNE, FL 32904

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: RAMEH PATEL

PRS

04/20/2011

Electronic Signature of Signing Officer or Director

Date