2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042255

Entity Name: THE PALACE FINE INDIAN CUISINE, INC.

FILED Mar 22, 2011 Secretary of State

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

11422 STATE ROAD 84 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

11422 STATE ROAD 84 DAVIE, FL 33325

FEI Number: 03-0537931 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:

 SAINI, AVTAR
 RAJA, CASEY

 11422 STATE ROAD 84
 650 NW 123 STREET

 DAVIE, FL 33325
 US

 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:

 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