

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042255

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE PALACE FINE INDIAN CUISINE, INC.

Current Principal Place of Business:

11422 STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11422 STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 03-0537931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJA, CASEY
650 NW 123 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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:

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: HARINDER SINGH

MR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date