

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097451

Entity Name: INDIA GRILL, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1520 79TH AVENUE NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

1520 79TH AVENUE NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 06-1729091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: SINGH, JAGDEV
Address: 1520 79TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: STD
Name: GUPTA, JYOTI
Address: 1520 79TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP
Name: GUPTA, MANOJ K
Address: 1520 79TH AVENUE NORTH
City-St-Zip: ST.PETERSBURG, FL 33702

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: JAGDEV SINGH

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date