2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110044

Entity Name: THE INDIA PALACE, INC.

FILED Apr 29, 2011 Secretary of State

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

4778 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

6940 BRUCE COURT LAKE WORTH, FL 33643

FEI Number: 20-1409038 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:

LAWRENCE, SHAJI 4778 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAWRENCE, SHAJI
Address: 4778 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP

Name: AHMED, PAPLU N 4778 OKEECHOBEE BLVD. City-St-Zip: WEST PALM BEACH, FL 33417

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: SHAJI LAWRENCE P 04/29/2011