

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168705

Entity Name: TASTE OF BOMBAY III, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

731 VILLAGE BLVD SUITE 110-111
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9199
CORAL SPRINGS, FL 330759199 US

New Mailing Address:

3000 N UNIVERSITY DR STE E
CORAL SPRINGS, FL 33065 US

FEI Number: 20-2014874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOIHDEEN, MOHAMMED H
731 VILLAGE BLVD SUITE 110-111
WEST PALM BEACH, FL 33409 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: D
Name: MOIHDEEN, MOHAMMED H
Address: 731 VILLAGE BLVD SUITE 110-111
City-St-Zip: WEST PALM BEACH, FL 33409

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: MOHAMMED MOIHDEEN

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date