

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121200

Entity Name: INDIRA, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3301 N. FLAGLER DR.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

230 31ST STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

3301 N. FLAGLER DR.
WEST PALM BEACH, FL 33407

New Mailing Address:

230 31ST STREET
WEST PALM BEACH, FL 33407

FEI Number: 42-1687302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF TIMOTHY ANDERSON
480 MAPLEWOOD DRIVE SUITE 5
JUPITER, FL 33458 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: SHAROUBIM, INDIRA P PRES.
Address: 230 31ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPSD
Name: SHAROUBIM, CHARLES E VICE PR
Address: 230 31ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: INDIRA P. SHAROUBIM

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date