

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121315

Entity Name: HINDI HIP, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

10767 GARDEN RIDGE COURT
DAVIE, FL 33328

New Principal Place of Business:

53 CAMDEN DRIVE
BAL HARBOUR, FL 33154

Current Mailing Address:

10767 GARDEN RIDGE COURT
DAVIE, FL 33328

New Mailing Address:

53 CAMDEN DRIVE
BAL HARBOUR, FL 33154

FEI Number: 74-3151655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJAGOPALAN, ANANDHI
10767 GARDEN RIDGE COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

RAJAGOPALAN, ANANDHI
53 CAMDEN DRIVE
BAL HARBOUR, FL 33154 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:

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAJAGOPALAN, ANANDHI
Address: 10767 GARDEN RIDGE COURT
City-St-Zip: DAVIE, FL 33328

Title: STD () Delete
Name: SINGH, MANDEEP
Address: 10767 GARDEN RIDGE COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAJAGOPALAN, ANANDHI
Address: 53 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: STD (X) Change () Addition
Name: SINGH, MANDEEP
Address: 53 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANANDHI RAJAGOPALAN

PD

08/13/2008

Electronic Signature of Signing Officer or Director

Date