

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146314

FILED
Feb 13, 2012
Secretary of State

Entity Name: MEMORIES OF INDIA, INC. II

Current Principal Place of Business:

3895 LAKE EMMA ROAD
SUITE 101
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

3895 LAKE EMMA ROAD
SUITE 101
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-3720701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, JACKOSWALD
3895 LAKE EMMA ROAD
SUITE 101
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SANTAMARIA, PHILIP
3895 LAKE EMMA ROAD
SUITE 101
LAKE MARY, FL 32746 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: PHILIP SANTAMARIA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: SANTAMARIA, PHILIP
Address: 3895 LAKE EMMA ROAD, SUITE 101
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP,T
Name: CHANG, KONG
Address: 3895 LAKE EMMA ROAD, SUITE 101
City-St-Zip: LAKE MARY, FL 32746 US

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: PHILIP SANTAMARIA

P, S

02/13/2012

Electronic Signature of Signing Officer or Director

Date