2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010300

Entity Name: RIDDHI SIDDHI PROPERTIES, INC.

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1020 S DALE MABRY HWY TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1020 S DALE MABRY HWY TAMPA, FL 33629

FEI Number: 20-4513488 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:

PATEL, PANKAJ M 1020 S DALE MABRY HWY TAMPA, FL 33629 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: PD

Name: PATEL, RAMILA P Address: 3706 W JETTON AVE City-St-Zip: TAMPA, FL 33629

Title: VP

Name: PATEL, JYOTSNA J Address: 27 MYRON ST. City-St-Zip: CLIFTON, NJ 07014

Title: ST

 Name:
 PATEL, PANKAJ M

 Address:
 3706 W JETTON AVE

 City-St-Zip:
 TAMPA, FL 33629

Title: [

Name: PATEL, JAYADEV R Address: 27 MYRON ST. City-St-Zip: CLIFTON, NJ 07014

Title: [

Name: PATEL, RAJENDRA R Address: 9023 WESTBAY BLVD. City-St-Zip: TAMPA, FL 33615

Title:

Name: PATEL, UPENDRA C Address: 19022 FERN MEADOW LOOP

City-St-Zip: LUTZ, FL 33558

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: PANKAJ M PATEL ST 02/19/2011