2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011812

Entity Name: SHREE AMBA OF PANAMA CITY, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4808 E.BUS HWY 390 4808 E.BUS HWY 390

PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 UN

Current Mailing Address: New Mailing Address:

4808 E.BUS HWY 390 2908 HARRIER ST

PANAMA CITY, FL 32404 PANAMA CITY, FL 32405

FEI Number: 20-4318554 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:

AMIN, BHAVESH J
4808 E. BUS HWY 390

AMIN, BHAVESH J
2908 HARRIER ST.

PANAMA CITY, FL 32404 US PANAMA CITY, FL 32405 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMIN, BHAVESH J Address: 2908 HARRIER ST. City-St-Zip: PANAMA CITY, FL 32405

Title: VP

 Name:
 AMIN, JITENDRA R

 Address:
 4808 E. HIGHWAY 390

 City-St-Zip:
 PANAMA CITY, FL 32404

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: AMIN BHAVESH P 04/26/2012