

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000011812

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHREE AMBA OF PANAMA CITY, INC.

Current Principal Place of Business:

4808 E.BUS HWY 390
PANAMA CITY, FL 32404 UN

New Principal Place of Business:

Current Mailing Address:

2908 HARRIER ST
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-4318554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, BHAVESH J
2908 HARRIER ST.
PANAMA CITY, FL 32405 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: P
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

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date