

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000016321

FILED
May 24, 2011
Secretary of State

Entity Name: JHANKAR : ROSHAN PRODUCTION INC.

Current Principal Place of Business:

1252 N. PINE HILLS RD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1252 N. PINE HILLS RD
ORLANDO, FL 32808

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEGOLAM, NAIPAUL
1252 N. PINE HILLS RD
ORLANDO, FL 32808 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: SEEGOLAM, NAIPAUL
Address: 1252 N. PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

Title: P
Name: SAKLI, ADNAN
Address: P.O. BOX 997
City-St-Zip: GOTH A, FL 34734

Title: VP
Name: SEEGOLAM, SHARDA
Address: P.O. BOX 997
City-St-Zip: GOTH A, FL 32834

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: NAIPAUL SEEGOLAM

P

05/24/2011

Electronic Signature of Signing Officer or Director

Date