2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025551

Entity Name: INDIA SPICE OF PT. ST. LUCIE, INC.

FILED Jan 06, 2011 Secretary of State

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

7145 S. US HWY. 1 PT. ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

7145 S. US HWY. 1 PT. ST. LUCIE, FL 34952

FEI Number: 20-0193408 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:

SAVDAS, VISHAL 7145 S. US HWY. 1

PT. ST. LUCIE, FL 34952 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:

 Name:
 SAVDAS, VISHAL

 Address:
 5117 VICTORIA CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL
 33409

Title: VP

 Name:
 MAJUMDER, SALIM

 Address:
 7145 SOUTH US HWAY # 1

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

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: VISHAL SAVDAS P 01/06/2011