

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107887

Entity Name: RP BASMATI RICE INC.

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

13833 WELLINGTON TRACE, STE. E-3
WELLINGTON, FL 33414

Current Mailing Address:

13833 WELLINGTON TRACE, STE. E-3
WELLINGTON, FL 33414

New Principal Place of Business:

13833 WELLINGTON TRACE,
STE# E-3
WELLINGTON, FL 33414

New Mailing Address:

10609 PELICAN DR
WELLINGTON, FL 33414

FEI Number: 20-5398536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GANDHI, SANJEEV
Address: 13833 WELLINGTON TRACE, STE. E-3
City-St-Zip: WELLINGTON, FL 33414

Title: DVT () Delete
Name: GANDHI, DEEPSHIKHA
Address: 13833 WELLINGTON TRACE, STE. E-3
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: SINGHAL, BHARAT
Address: 13833 WELLINGTON TRACE, STE. E-3
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GANDHI, SANJEEV
Address: 13833 WELLINGTON TRACE, STE. E-3
City-St-Zip: WELLINGTON, FL 33414

Title: DVT (X) Change () Addition
Name: GANDHI, DEEPSHIKHA
Address: 13833 WELLINGTON TRACE, STE. E-3
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: SINGHAL, BHARAT
Address: 13833 WELLINGTON TRACE, STE. E-3
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANJEEV GANDHI

D

04/07/2007

Electronic Signature of Signing Officer or Director

Date