2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116003

Entity Name: BOMBAY MASALA II, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2050 11TH AVE.

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2050 11TH AVE. VERO BEACH, FL 32960

FEI Number: 20-1276295 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:

HUQ, AFRUZA 2050 11TH AVE.

VERO BEACH, FL 32960 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: HUQ, AFRUZA Address: 2050 11TH AVE.

City-St-Zip: VERO BEACH, FL 32960

Title: VP

Name: HUQ, ENAMUL Address: 2050 11TH AVE.

City-St-Zip: VERO BEACH, FL 32960

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: AFRUZA HUQ PR 01/19/2012