

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000006938

FILED
Jul 19, 2010
Secretary of State

Entity Name: HOUSE OF INDIA RESTAURANT GROUP, INC.

Current Principal Place of Business:

22 MERRICK WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

22 MERRICK WAY
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DARSHAN
22 MERRICK WAY
CORAL GABLES, FL 33134 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, D
Name: SINGH, DARSHAN
Address: 13165 SW 21 ST
City-St-Zip: MIAMI, FL 33027

Title: VPO
Name: SINGH, SUKHPAL
Address: 13165 SW 21 ST
City-St-Zip: MIRAMAR, FL 33027

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: DARSHAN SINGH

PRES

07/19/2010

Electronic Signature of Signing Officer or Director

Date