

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000006938

**FILED**  
**Feb 21, 2011**  
**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:**

22 MERRICK WAY  
CORAL GABLES, FL 33134 IN

**Current Mailing Address:**

22 MERRICK WAY  
CORAL GABLES, FL 33134

**New Mailing Address:**

22 MERRICK WAY  
CORAL GABLES, FL 33134 IN

**FEI Number:** 26-3414860

**FEI Number Applied For ( )**

**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 IN

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

Title: GM  
Name: SINGH, KAMELJIT  
Address: 13165 SW 21 STREET  
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

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date