

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084155

Entity Name: PRIYA'S ROTI SHOP INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

8007 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8007 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-3355347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGOONANAN, RAAKESH
6252 NW 15CT
MARGATE, FL 33063 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: OWNE
Name: RAGOONANAN, RAAKESH
Address: 6252 NW15CT
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: RAGOONANAN, PRIYA
Address: 6252 NW 15TH CT
City-St-Zip: MARGATE, FL 33063

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: RAAKESH RAGOONANAN

OWNE

03/21/2011

Electronic Signature of Signing Officer or Director

Date