

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098297

FILED
Mar 11, 2009
Secretary of State

Entity Name: GREEN CHILI INDIAN BISTRO INC

Current Principal Place of Business:

7963 HARDWOOD RD
SEMINOLE, FL 33777 US

New Principal Place of Business:

7963 HARWOOD RD
SEMINOLE, FL 33777 US

Current Mailing Address:

7963 HARDWOOD RD
SEMINOLE, FL 33777 US

New Mailing Address:

7963 HARWOOD RD
SEMINOLE, FL 33777 US

FEI Number: 26-3651526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUBERT, GREG
10932 VILLAGE GREEN AVE
SEMINOLE, FL 33772 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: P () Delete
Name: SHARMA, NARESH
Address: 7953 HARDWOOD RD
City-St-Zip: SEMINOLE, FL 33777 US

Title: VP () Delete
Name: SHARMA, MADHU
Address: 7953 HARDWOOD RD
City-St-Zip: SEMINOLE, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARMA, NARESH
Address: 7963 HARWOOD RD
City-St-Zip: SEMINOLE, FL 33777 US

Title: VP (X) Change () Addition
Name: SHARMA, MADHU
Address: 7963 HARWOOD RD
City-St-Zip: SEMINOLE, FL 33777 US

I hereby certify that the information supplied with this filing does not qualify 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: NARESH SHARMA

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date