

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098297

FILED
Jan 28, 2011
Secretary of State

Entity Name: GREEN CHILI INDIAN BISTRO INC

Current Principal Place of Business:

10932 VILLAGEL GREEN AVE
SEMINOLE, FL 33772 US

New Principal Place of Business:

310 CENTRAL AVE
ST PETERSBURG, FL 33701 US

Current Mailing Address:

10932 VILLAGEL GREEN AVE
SEMINOLE, FL 33772 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SHARMA, NARESH D
Address: 10932 VILLAGE GREEN
City-St-Zip: SEMINOLE, FL 33772

Title: ST
Name: SHARMA, MADHU
Address: 10932 VILLAGE GREEN
City-St-Zip: SEMINOLE, FL 33772

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: NARESH D SHARMA

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date