2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104731

Entity Name: HARI KRUPA USA 2, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 E STATE ST BUNNELL, FL 32210

Current Mailing Address: New Mailing Address:

100 EAST MOODY BLVD 700 E STATE ST BUNNELL, FL 32210 BUNNELL, FL 32210

FEI Number: 26-3795967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, VIJAY 303 SW 8TH STREET SUITE 1 OCALA, FL 34471 US

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: I

Name: PATEL, PUNAM R

Address: 303 SW 8TH STREET, SUITE 1

City-St-Zip: OCALA, FL 34471

Title: VP

Name: PATEL, NIRAV B

Address: 303 SW 8TH STREET, SUITE 1

City-St-Zip: OCALA, FL 34471

Title: VP

Name: MEHTA, MAHESH

Address: 14 RIPPLING BROOK DRIVE City-St-Zip: PALM COAST, FL 32164

Title:

Name: PATEL, NANDUBHAI Address: 2220 U.S. 19 SOUTH

Address: 2220 U S 19 SOUTH City-St-Zip: PERRY, FL 32348

Title:

Name: PATEL, MAYANK Address: 46 UNION AVE

City-St-Zip: LITTLE FERRY, NJ 07643

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: VIJAY PATEL PRES 04/20/2011