

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104749

Entity Name: HARI KRUPA USA 1, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

100 E MOODY BLVD.
BUNNELL, FL 32210

New Principal Place of Business:

Current Mailing Address:

100 E MOODY BLVD.
BUNNELL, FL 32210

New Mailing Address:

FEI Number: 26-3795662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIJAY
303 SW 8TH STREET
SUITE 1
OCALA, FL 34471 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: PATEL, PUNAM R
Address: 303 SW 8TH STREET , SUITE 1
City-St-Zip: OCALA, FL 34471

Title: VP
Name: PATEL, BHARATKUMAR
Address: 250 ANDREWS ROAD
City-St-Zip: MINEOLA, NY 11501

Title: VP
Name: MEHTA, MAHESH
Address: 14 RIPPLING BROOK DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: T
Name: PATEL, NANDUBHAI
Address: 2220 U S 19 SOUTH
City-St-Zip: PERRY, FL 32348

Title: S
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

Electronic Signature of Signing Officer or Director

Date