2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108934

Entity Name: VRINDAG INC

FILED Sep 13, 2010 Secretary of State

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

712 HIGHWAY 41 SOUTH INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

328 EAST HIGHWAY 476 BUSHNELL, FL 33513

FEI Number: 26-3903104 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, FALGUNI G
181 W KINGS HWY
328 E HWY 476
CENTERHILL, FL 33514 US
BUSHNELL, FL 33513 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: GAUTAMBHAI R PATEL 09/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 PATEL, GAUTAMBHAI R

 Address:
 328 EAST HWY 476

 City-St-Zip:
 BUSHNELL, FL 33513

Title: VPT

Name: PATEL, FALGUNI G Address: 181 W KINGS HWY City-St-Zip: CENTERHILL, FL 33514

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: GAUTAMBHAI R PATEL PS 09/13/2010