

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041880

FILED
Mar 05, 2012
Secretary of State

Entity Name: RED CHILLI INC

Current Principal Place of Business:

1516 SE 4 TH STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

1516 SE 4 TH STREET
GAINESVILLE, FL 32641

Current Mailing Address:

11237 NW 31ST RD
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 27-0185424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHUR, PUNIT
11237 NW 31ST RD.
GAINESVILLE, FL 32606 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,S
Name: MATHUR, PUNIT
Address: 11237 NW 31ST RD
City-St-Zip: GAINESVILLE, FL 32606

Title: VP,T
Name: MATHUR, PRATAP N
Address: 11237 NW 31ST RD
City-St-Zip: GAINESVILLE, FL 32606

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: PUNIT MATHUR

P,S

03/05/2012

Electronic Signature of Signing Officer or Director

Date