

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049057

Entity Name: INDIA'S GIFTED INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5541 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

143 E. GRAND STREET
APT. 2-A
NEW YORK, NY 10002 US

Current Mailing Address:

5541 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

143 E. GRAND STREET
APT. 2-A
NEW YORK, NY 10002 US

FEI Number: 27-0313993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LOUIE A
5541 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LAURIE ATTAR INC.
5151 SARAZEN DRIVE
HOLLYWOOD, FL 33021 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: LAURIE ATTAR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, HELEN M
Address: 143 E. GRAND STREET, APT. 2-A
City-St-Zip: NEW YORK, NY 10002 US

Title: S/T
Name: WILLIAMS, LOUIE A
Address: 143 E. GRAND STREET, APT. 2-A
City-St-Zip: NEW YORK, NY 10002 US

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: LOUIE WILLIAMS

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date