

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079411

Entity Name: BOMBAY DARBAR, INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3195 COMMODORE PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

3195 COMMODORE PLAZA
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3195 COMMODORE PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

3195 COMMODORE PLAZA
COCONUT GROVE, FL 33133 US

FEI Number: 27-0986981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DANESH IRANI
3195 COMMODORE PLAZA
COCONUT GROVE, FL 33133 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: DANESH IRANI

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: IRANI, DANESH
Address: 3195 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133 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: DANESH IRANI

PSD

03/17/2011

Electronic Signature of Signing Officer or Director

Date