2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

DOCUMENT# P09000080113

Entity Name: MOTI MAHAL INDIAN STORE, INC.

Current Principal Place of Business:

1511 SE 47TH TER
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1515-A SE 47TH TER
CAPE CORAL, FL 33904 US

Current Mailing Address:

5324 SW 11TH AVE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 80-0486450 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENNING LAW FIRM, P.A.
5621 STRAND BLVD.
SUITE 105
NAPLES, FL 34110 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: UTTAM, SIMONE
Address: 1515-A SE 47TH TER
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: UTTAM, KAMAL JIT
Address: 1511 SE 47TH TER
City-St-Zip: CAPA CORAL, FL 33904 US

Title: S
Name: BELLOT, TITUS L
Address: 1509 SE 47TH TER
City-St-Zip: CAPE CORAL, FL 33904 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: S.U. P 02/02/2012

Electronic Signature of Signing Officer or Director Date