2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049180

Entity Name: NAMASTE INDIAN GROCERY INC

FILED Mar 24, 2012 Secretary of State

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

4822 N UNIVERSITY DR LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

10002 NW 50TH ST SUNRISE, FL 33351

FEI Number: 27-2852139 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:

RANI, SEEMA 10002 NW 50TH ST SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RANI, SEEMA

 Address:
 10002 NW 50TH ST

 City-St-Zip:
 SUNRISE, FL 33351

Title: VP

 Name:
 GOYAL, PIYUSH

 Address:
 10002 NW 50 ST

 City-St-Zip:
 SUNRISE, FL 33351

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: PIYUSH GOYAL MGNR 03/24/2012