

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083234

FILED
Apr 19, 2012
Secretary of State

Entity Name: CPB INDIA, INC.

Current Principal Place of Business:

4789 D SOUTH TEXAS AVENUE
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4789 D SOUTH TEXAS AVENUE
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 27-3668720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANDYOPADHYAY, AMIT
4789 D SOUTH TEXAS AVENUE
ORLANDO, FL 32839 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: PAIKRAY, SITARAM P DR.
Address: S-400 GREATER KAILASH -II
City-St-Zip: NEW DELHI, XX 110048 IN

Title: VP
Name: BANDYOPADHYAY, AMIT
Address: 4770-11 DORSEY HALL DRIVE
City-St-Zip: ELLICOTT CITY, MD 21042 US

Title: VP
Name: SINGH, KSHYAMA
Address: S-400 GREATER KAILASH -II
City-St-Zip: NEW DELHI, XX 110048 IN

Title: VP
Name: PRADHAN, SUJAN K
Address: IES APTS # 61,PLOT 9, DWARKA SEC 4
City-St-Zip: NEW DELHI, XX 110075 IN

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: AMIT BANDYOPADHYAY

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date