

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094726

Entity Name: EXOTIC INDIA COLLECTION INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5215 GREENBRIAR DR
FT MYERS, FL 33919

New Principal Place of Business:

1950 DANA DR.
FT MYERS, FL 33907

Current Mailing Address:

5215 GREENBRIAR DR
FT MYERS, FL 33919

New Mailing Address:

1950 DANA DR.
FT MYERS, FL 33907

FEI Number: 27-4077820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANDOK, MANOJ
5215 GREENBRIAR DR
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CHANDOK, ARJUN
1950 DANA DR.
FT MYERS, FL 33907 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: ARJUN CHANDOK

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHANDOK, ARJUN
Address: 1950 DANA DR.
City-St-Zip: FT MYERS, FL 33907

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: ARJUN CHANDOK

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01/10/2011

Electronic Signature of Signing Officer or Director

Date