2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020425

Entity Name: INDIAN CUISINE ENTERPRISES, INC.

FILED Jan 18, 2012 Secretary of State

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

3550 SW 34TH ST SUITE M 3550 SW 34TH STREET GAINESVILLE, FL 32608 M

GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

3550 SW 34TH ST SUITE M 3550 SW 34TH STREET GAINESVILLE, FL 32608 M

GAINESVILLE, FL 32608

FEI Number: 27-5031360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHBOURG, DONALD C JR

8695 COLLEGE PKWY SUITE 1328
FT MYERS, FL 33919 US

RICHBOURG, DONALD C JR

8695 COLLEGE PKWY

1328
FORT MYERS, FL 33919 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: 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PATEL, PRASHANT

 Address:
 10216 NW 13TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: VP

 Name:
 PATEL, VAISHALI

 Address:
 10216 NW 13TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32606

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: PRASHANT PATEL P 01/18/2012