

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077395

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRIYA'S ROTI SHOP & RESTAURANT, INC

Current Principal Place of Business:

8007 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8007 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 45-3142976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSOON, LUTCHMIN
11143 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 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: KISSOON, MOTILAL
Address: 11143 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: KISSOON, LUTCHMIN
Address: 11143 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ST
Name: KISSOON, JAYA
Address: 11143 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: LUTCHMIN KISSOON

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date