

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007115

FILED
Apr 14, 2012
Secretary of State

Entity Name: NEW BOMBAY BEVERAGES, INC.

Current Principal Place of Business:

5815 S. DIXIE HWY.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5815 S. DIXIE HWY.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0468351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAY
8776 THOUSAND PINE CIRCLE
#208
WEST PALM BEACH, FL 33411 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: PATEL, JAY
Address: 8776 THOUSAND PINE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: VAKIL, SHRINIL
Address: 113 WEYBRIDGE CIRCLE UNIT A
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JAY PATEL

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date