

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035885

FILED
Jan 12, 2011
Secretary of State

Entity Name: INDIAN TROPICAL FASHIONS, INC.

Current Principal Place of Business:

2160 N.W. 21ST STREET
MIAMI, FL 33142

New Principal Place of Business:

1836 N.W. 23ST STREET
MIAMI, FL 33142

Current Mailing Address:

2160 N.W. 21ST STREET
MIAMI, FL 33142

New Mailing Address:

1836 N.W. 23ST STREET
MIAMI, FL 33142

FEI Number: 65-0629652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLANI, SUSHIL
2160 N.W. 21ST STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

TOLANI, SUSHIL
1836 N.W. 23ST STREET
MIAMI, FL 33142 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: TOLANI, SUSHIL
Address: 1836 N.W. 23ST STREET
City-St-Zip: MIAMI, FL 33142

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: SUSHIL TOLANI

PVSD

01/12/2011

Electronic Signature of Signing Officer or Director

Date