2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066335

Entity Name: RADHE DONUT CORPORATION

FILED Apr 21, 2011 Secretary of State

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

2351 N. POWERLINE RD.

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2351 N. POWERLINE RD.

POMPANO BEACH, FL 33069 US

FEI Number: 65-0613314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATEL, HITESH
3301 N FEDERAL HIGHWAY
PATEL, HITESH
20145 SOUTH KEY DR

POMPANO BEACH, FL 33064 US BOCA RATON, FL 33498 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PATEL, HITESH

 Address:
 20145 SOUTH KEY DR

 City-St-Zip:
 BOCA RATON, FL 33498

Title: VP

 Name:
 PATEL, BABU

 Address:
 11773 BAYFIELD DR

 City-St-Zip:
 BOCA RATON, FL 33498

Title: D

Name: PATEL, RANJANA Address: 4821 RUSTIC TRAIL City-St-Zip: MIDLAND, TX 79707

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: HVPATEL P 04/21/2011