

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069441

Entity Name: INDIA SILK USA, INC.

FILED  
Jun 28, 2006  
Secretary of State

## Current Principal Place of Business:

3801 NE 207TH STREET, ONE ISLAND PLACE  
SUITE 1102  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

3801 N.E. 207TH STREET, ONE ISLAND PLACE  
SUITE 1102  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 65-0784473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REUS, ALEXANDER ESQ.  
C/O BECKER & POLIAKOFF, P.A.  
5201 BLUE LAGOON DRIVE, SUITE 100  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MEHTA, MAHDU  
3801 N.E. 207TH STREET  
SUITE 1102  
AVENTURA, FL 33180 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: MEHTA MAHDU

06/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MEHTA, MADHU VP  
Address: 3801 NE 207TH STREET, SUITE 1102  
City-St-Zip: AVENTURA, FL 33180

Title: PRES ( ) Delete  
Name: BITZER, SHALINI PRES  
Address: 3801 NE 207TH STREET, SUITE 1102  
City-St-Zip: AVENTURA, FL 33180

Title: TR ( ) Delete  
Name: BITZER, KALYAN E TREASUR  
Address: 3630 YACHT CLUB DRIVE, UNIT 605  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAHDU MEHTA

VP

06/28/2006

Electronic Signature of Signing Officer or Director

Date