

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069441

Entity Name: INDIA SILK USA, INC.

FILED
Apr 25, 2008
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:

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

FEI Number: 65-0784473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, MAH DU
3801 N.E. 207TH STREET
SUITE 1102
AVENTURA, FL 33180 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

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 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: MADHU MEHTA

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date