

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069441

FILED
Jan 10, 2011
Secretary of State

Entity Name: INDIA SILK USA, INC.

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 NE 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:

MEHTA, MADHU
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

OFFICERS AND DIRECTORS:

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

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

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

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: MADHU MEHTA

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date