

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090817

Entity Name: MEMORIES OF INDIA, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

7625 TURKEY LAKE RD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7625 TURKEY LAKE RD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3539892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, JACKOSWALD
7625 TURKEY LAKE RD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SANTAMARIA, PHILIP
7625 TURKEY LAKE RD
ORLANDO, FL 32819 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: PHILIP SANTAMARIA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,T
Name: CHANG, KONG
Address: 7625 TURKEY LAKE RD.
City-St-Zip: ORLANDO, FL 32819

Title: P,S
Name: SANTAMARIA, PHILIP
Address: 7625 TURKEY LAKE RD6
City-St-Zip: ORLANDO, FL 32819

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: PHILIP SANTAMARIA

P, S

02/13/2012

Electronic Signature of Signing Officer or Director

Date