

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11044

Entity Name: AMRITA SHOPPES, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

12517 STATE RD 535
LAKE BUENA VISTA, FL 32836

New Principal Place of Business:

8600 VINELAND AVE
STE 106
ORLANDO, FL 32821

Current Mailing Address:

P OBOX 22191
LAKE BUENA VISTA, FL 32830

New Mailing Address:

8600 VINELAND AVE
STE 106
ORLANDO, FL 32821

FEI Number: 59-3103986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPRA, JAGMOHAN K
5962 MASTERS BLVD
ORLANDO, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CHOPRA, JAGMOHAN
Address: 5962 MASTERS BLVD
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: JAGMPHAN K CHOPRA

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date