2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74255

Entity Name: TATA TEA EXTRACTIONS INC

Current Principal Place of Business:

1001 W DR M.L. KING JR BLVD PLANT CITY. FL 33566

Current Mailing Address:

1001 W DR M.L. KING JR BLVD PLANT CITY, FL 33566 US

FEI Number: 59-2809920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANKARARAMAN, RAVI 1001 DR M L K BLVD PLANT CITY, FL 33566 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:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2015

Secretary of State

CC7551264112

Officer/Director Detail:

Title DP Title I

Name SANKARARAMAN, RAVI Name BHAT, HARISH

Address 1001 DR M L K BLVD Address 1 BISHOP LEFROY RD

City-State-Zip: PLANT CITY FL 33566 City-State-Zip: CALCUTTA IN

Title D Title D

Name MISRA, AJOY K Name KRISHNA, LAKSHAMANAN K

Address ARMY NAVY BLDG - 148 MG ROAD Address ARMY NAVY BLDG - 148 MG ROAD

City-State-Zip: MUMBAI, INDIA AL City-State-Zip: MUMBAI, INDIA AL

Title D

Name PEASLEE, R READ
Address 303 N. WARNELL ST
City-State-Zip: PLANT CITY FL

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: RAVI SANKARARAMAN

PRESIDENT

03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date