

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041880

Entity Name: RED CHILLI INC

Current Principal Place of Business:

1516 SE 4 TH STREET
GAINESVILLE, FL 32641

Current Mailing Address:

11237 NW 31ST RD
GAINESVILLE, FL 32606

FEI Number: 27-0185424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHUR, PUNIT
11237 NW 31ST RD.
GAINESVILLE, FL 32606 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

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | P,S | Title | VP,T |
| Name | MATHUR, PUNIT | Name | MATHUR, PRATAP N |
| Address | 11237 NW 31ST RD | Address | 11237 NW 31ST RD |
| City-State-Zip: | GAINESVILLE FL 32606 | City-State-Zip: | GAINESVILLE FL 32606 |

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: PUNIT MATHUR

PRESIDENT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date