2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090817

Entity Name: MEMORIES OF INDIA, INC.

Current Principal Place of Business:

7625 TURKEY LAKE RD. ORLANDO. FL 32819

Current Mailing Address:

7625 TURKEY LAKE RD. ORLANDO, FL 32819

FEI Number: 59-3539892 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2013

Secretary of State

CC3948236319

Officer/Director Detail:

Title VP,T Title P,S

NameCHANG, KONGNameSANTAMARIA, PHILIPAddress7625 TURKEY LAKE RD.Address7625 TURKEY LAKE RD6City-State-Zip:ORLANDO FL 32819City-State-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

PRESIDENT

01/14/2013