

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025707

FILED
Mar 24, 2011
Secretary of State

Entity Name: SHREE-RAM HOSPITALITY, INC.

Current Principal Place of Business:

338 SOUTH FEDERAL HWY.
DANIA, FL 33004

New Principal Place of Business:

338 SOUTH FEDERAL HWY.
DANIA, FL 33004 US

Current Mailing Address:

338 SOUTH FEDERAL HWY.
DANIA, FL 33004

New Mailing Address:

338 SOUTH FEDERAL HWY.
DANIA, FL 33004 US

FEI Number: 55-0821294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JOHN O
2655 LEJUNE ROAD
PENTHOUSE II
CORAL GABLES, FL 333134 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

OFFICERS AND DIRECTORS:

Title: P
Name: DOSHI, MAHESH
Address: 338 SOUTH FEDERAL HWY.
City-St-Zip: DANIA, FL 33004 US

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: DOSHI MAHESH K

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date