

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080367

Entity Name: SHIMRANI FINANCE INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

4970 KYNGS HEATH RD.
SUITE # 500
KISSIMMEE, FL 34746

New Principal Place of Business:

2702 WILLOW SPRINGS LN
SUGAR LAND, TX 77479

Current Mailing Address:

4970 KYNGS HEATH RD.
SUITE # 500
KISSIMMEE, FL 34746

New Mailing Address:

2702 WILLOW SPRINGS LN
SUGAR LAND, TX 77479

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, MESUM
4970 KYNGS HEATH ROAD
SUITE # 500
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

ALI, MESUM
2702 WILLOW SPRINGS LN
SUGAR LAND, FL 77479 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: MA

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALI, MESUM
Address: 2702 WILLOW SPRINGS LN
City-St-Zip: SUGAR LAND, TX 77479

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: MESUM ALI

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date