

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006464

Entity Name: OM SHREE GANESH INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

213-215 E WESTFIELD AVE
ROSELLE PARK, NJ 07204

New Principal Place of Business:

Current Mailing Address:

213-215 E WESTFIELD AVE
ROSELLE PARK, NJ 07204

New Mailing Address:

FEI Number: 22-3409904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, ERIC
209 NE 95TH ST.
UNIT 5
MIAMI SHORES, FL 33138 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: PS
Name: MEHTA, DIPIKA M
Address: 213-215 E WESTFIELD AVE
City-St-Zip: ROSELLE PARK, NJ 07204

Title: T
Name: HARRISON, ERIC
Address: 10720 SW 120TH STREET
City-St-Zip: MIAMI, FL 33176

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: DIPIKA MEHTA

PS

01/30/2011

Electronic Signature of Signing Officer or Director

Date