

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02515

Entity Name: SHREE MAHAVIR, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

79 JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Principal Place of Business:

79 S JOHN SIMS PARKWAY
VALPARAISO, FL 32580 US

Current Mailing Address:

79 JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Mailing Address:

79 S JOHN SIMS PARKWAY
VALPARAISO, FL 32580 US

FEI Number: 59-2640636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JITENDRA J
79 JOHN SIMS PKWY
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

PATEL, JITENDRA J
79 S JOHN SIMS PKWY
VALPARAISO, FL 32580 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PATEL, JITENDRA J
Address: 79 JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL 32580

Title: V () Delete
Name: LATA, PATEL
Address: 79 JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PATEL, JITENDRA J
Address: 79 S JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL 32580 US

Title: V (X) Change () Addition
Name: PATEL, LATA J
Address: 79 S JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL 32580 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JITENDRA J PATEL

PT

04/29/2009

Electronic Signature of Signing Officer or Director

Date