

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011928

FILED
Apr 01, 2009
Secretary of State

Entity Name: SIRI NRITHYA, INC.

Current Principal Place of Business:

142 GABLES BOULEVARD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

142 GABLES BOULEVARD
WESTON, FL 33326

New Mailing Address:

FEI Number: 22-3918643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT () Delete
Name: SRIDHAR, RASHMI
Address: 142 GABLES BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: VPSD () Delete
Name: KISHNORE, SRIDHAR
Address: 142 GABLES BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: JAMES, JOSEPH
Address: 142 GABLES BOULEVARD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SRIDHAR KISHNORE

VPSD

04/01/2009

Electronic Signature of Signing Officer or Director

Date