2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P00000016504 1. Entity Name OM SHRI IMPORT & EXPORT, INC. Principal Place of Business Mailing Address 103 MCDONALD ROAD 103 MCDONALD ROAD PLANT CITY, FL 33567 PLANT CITY, FL 33567 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAS, DEVSWARUP DO NOT WRITE 103 MCDONALD RD. PLANT CITY, FL 33567 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. "DEV LUIIP Q 4] Signature, typed or printed name of registered agent and title it applicable DATE 4-11-06 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000303714 05/06/08-80081-002 150.00 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DAS, DEVSWARUP NAME 103 MCDONALD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 TITLE GHANSHYAM, PATEL STREET ADDRESS 13003 TERRACE BROOK PLACE TEMPLE TERRACE, FL 33637 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4-15-c' & Daytime Phono #