

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016504

FILED
Apr 01, 2010
Secretary of State

Entity Name: OM SHRI IMPORT & EXPORT, INC.

Current Principal Place of Business:

103 MCDONALD ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

103 MCDONALD ROAD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-3721813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAS, DEVSWARUP
103 MCDONALD RD.
PLANT CITY, FL 33567 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAS, DEVSWARUP
Address: 103 MCDONALD
City-St-Zip: PLANT CITY, FL 33567

Title: D
Name: GHANSHYAM, PATEL
Address: 13003 TERRACE BROOK PLACE
City-St-Zip: TEMPLE TERRACE, FL 33637

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: DEV

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date