2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026201

Entity Name: SHREE VITHALJI, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42 SAN MARCO AVE ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

42 SAN MARCO AVE ST AUGUSTINE, FL 32084 US 42 SAN MARCO AVE ST AUGUSTINE, FL 32084

FEI Number: 59-3732082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, TALESH V 42 SAN MARCO AVE SAINT AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, TALESH

Address: 42 SAN MARCO AVENUE

City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: ST

 Name:
 PATEL, KUSUMBEN V

 Address:
 42 SAN MARCO AVENUE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084 US

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: TK PATEL PRES 04/05/2011