

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 04, 2008
Secretary of State**

DOCUMENT# P01000073511

Entity Name: SRIVICHAR INC

Current Principal Place of Business:

4300 US 1
SUITE 205
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

4300 US 1
SUITE 205
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1124539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRIGET, NONGNOOT
4300 US 1 SUITE 205
BLUFFS SQUARE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

YAP, ANNA-MARIA
4300 US 1 SUITE 205
BLUFFS SQUARE
JUPITER, FL 33477 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: ANNA-MARIA YAP 03/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIRIGET, NONGNOOT
Address: 4300 US 1 SUITE 205
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YAP, ANNA-MARIA
Address: 4300 US 1 SUITE 205
City-St-Zip: JUPITER, FL 33477 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: ANNA-MARIA YAP DP 03/04/2008

Electronic Signature of Signing Officer or Director Date