

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105000

Entity Name: SHRIYA ENTERPRISES, INC.

FILED
May 30, 2009
Secretary of State

Current Principal Place of Business:

9370, W COMMERCIAL BLVD
SUNRISE, FL 33551

New Principal Place of Business:

Current Mailing Address:

5629 108 WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 41-2024982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
6635 W COMMERCIAL BLVD #215
TAMARAC, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATEL, MINISH
Address: 5629 108 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DV () Delete
Name: PATEL, MINTU
Address: 11607 NW 48 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MINISH PATEL

DP

05/30/2009

Electronic Signature of Signing Officer or Director

Date