2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105000

Entity Name: SHRIYA ENTERPRISES, INC.

FILED Mar 30, 2011 Secretary of State

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

9370, W COMMERCIAL BLVD SUNRISE, FL 33551

Current Mailing Address: New Mailing Address:

5629 108 WAY CORAL SPRINGS, FL 33076

FEI Number: 41-2024982 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:

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

Name: PATEL, MINISH Address: 5629 108 WAY

City-St-Zip: CORAL SPRINGS, FL 33076

Title: DV

Name: PATEL, MINTU

Address: 11607 NW 48 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: MINISH PATEL DP 03/30/2011