

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109011

Entity Name: SHREEJI HOLDING, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3012 BELLWIND CIR
VIERA, FL 32955

New Principal Place of Business:

3403 CARAMBOLA CIR
VIERA, FL 32940

Current Mailing Address:

P.O. BOX 411749
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 06-1651454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NIRANJAN S
3012 BELLWIND CIR
VIERA, FL 32955 US

Name and Address of New Registered Agent:

PATEL, NIRANJAN S
3403 CARAMBOLA CIR
VIERA, FL 32940 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: NIRANJAN S PATEL

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PATEL, NIRANJAN S
Address: 3403 CARAMBOLA CIR
City-St-Zip: VIERA, FL 32940

Title: VTD
Name: PATEL, JITENDRA A
Address: 7300 SW 10TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: DESAI, HERMANT R
Address: 2 SPRING MEADOWS DR.
City-St-Zip: ORMOND BCH, FL 32174

Title: D
Name: PATEL, SURESH S
Address: 3512 KILMER DR.
City-St-Zip: PLANT CITY, FL 33566

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: NIRANJAN S PATEL

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date