2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118134

Entity Name: SHRI RAJ INC.

FILED Apr 28, 2011 Secretary of State

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

4117 N OCEAN BLVD

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4117 N OCEAN BLVD FORT LAUDERDALE, FL 33308

FEI Number: 20-0332981 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:

RAMBHAJAN, SOONARDAYE 4117 N OCEAN BLVD FORT LAUDERDALE, FL 33308 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: PTD

Name: RAMBHAJAN, SOONARDAYE

Address: 3024 NE 5TH AVE.

City-St-Zip: WILTON MANORS, FL 33305

Title: PT

Name: MUNGAL SINGH, STEVE
Address: 4117 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SECT

 Name:
 CHARLES, RICHARD

 Address:
 5602 NW 49TH TERRACE

 City-St-Zip:
 TAMARAC, FL 33319

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: SOONARDAYE RAMBHAJAN PTD 04/28/2011