2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007421

Entity Name: SHRI AADINATH CORP.

FILED May 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2245 S. OLD DIXIE HWY. BUNNELL, FL 32110 US **Current Mailing Address: New Mailing Address:** 2245 S. OLD DIXIE HWY. BUNNELL, FL 32110 US FEI Number: 05-0594926 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: SHAH, PRANAV 2245 Ś. OLD DIXIE HWY. BUNNELL, FL 32110 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:

Name: SHAH, PRANAV

Address: 2245 S. OLD DIXIE HWY. City-St-Zip: BUNNELL, FL 32110

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: PRANAV SHAH P 05/12/2011