

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009699

Entity Name: SHREE-RAM MOTEL, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

340 S FEDERAL HWY
DANIA, FL 33004

New Principal Place of Business:

340 S FEDERAL HWY
DANIA, FL 33004 US

Current Mailing Address:

338 SOUTH FEDERAL HIGHWAY
DANIA, FL

New Mailing Address:

338 SOUTH FEDERAL HIGHWAY
DANIA, FL 33004 US

FEI Number: 54-2143513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JOHN O
C/O JOHN O. SUTTON, P.A.
2655 LEJEUNE RD., PENTHOUSE II
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: DOSHI, MAHESH K
Address: 338 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004 US

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: DOSHI MAHESH K

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date