

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044210

Entity Name: SHRI BALAJI CORPORATION

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

1700 W BROWARD BLVD
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

6931 E SIERRA MORENA CIRCLE
MESA, AZ 85207 US

Current Mailing Address:

1700 W BROWARD BLVD
FT LAUDERDALE, FL 33312 US

New Mailing Address:

6931 E SIERRA MORENA CIRCLE
MESA, AZ 85207 US

FEI Number: 20-0742280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANKIN, JANE C ESQ
KUBICKI DRAPER, STE 1600
ONE E BROWARD BLVD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 33607 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: PETER J. WINDERS

08/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUMAR, BRIJESH
Address: 1700 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: NANDA, VISHAL
Address: 6931 E SIERRA MORENA CIRCLE
City-St-Zip: MESA, AZ 85207 US

Title: DIR. () Change (X) Addition
Name: PATEL, CHETAN B
Address: 2934 SILVERMERE LANE
City-St-Zip: DULUTH, GA 30097 US

Title: DIR. () Change (X) Addition
Name: SHAH, NIRAJ R
Address: 20 RIVER COURT, APT# 3611
City-St-Zip: JERSEY CITY, NJ 07310 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VISHAL NANDA

DIR.

08/21/2007

Electronic Signature of Signing Officer or Director

Date