2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081502

Entity Name: OM SHIRDI CORP

FILED Feb 13, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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185 S E 14TH TERR UNIT 1401 MIAMI, FL 331313416

Current Mailing Address: New Mailing Address:

185 S E 14TH TERR UNIT 1401 MIAMI, FL 331313416

FEI Number: 20-2953322 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:

SONIA I TERAN DE GARCIA

185 S E 14TH TERR UNIT 1401

MIAMI, FL 331313416 US

JACQUELINE F RODRIGUEZ CPA

17150 ROYAL PALM BLVD

4

WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ 02/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: () Change () Addition

Name: ORELLANA, SANDRA Name:

Address: ABANICO PISO 11 OFICINA 114 Address: City-St-Zip: CARACAS, VE City-St-Zip:

Title: P () Delete Title: () Change () Addition

Name: SONIA I TERAN SE GAR, CIA Name: Address: ABANICO PISO 11 OFICINA 114 Address: City-St-Zip: CARACAS, VE City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SONIA TERAN P 02/13/2007