2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081502

Entity Name: OM SHIRDI CORP

CARACAS, VE

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current P	rincipal Place	of Business:	New Principal Place o	of Business:	
	1TH TERR UN 331313416	IT 1401			
Current M	lailing Addres	ss:	New Mailing Address	New Mailing Address:	
	1TH TERR UN 331313416	T 1401			
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	Name and Address of New Registered Agent:	
17150 RO	INE F RODRIC YAL PALM BLV , FL 33326 US	/D			
	named entity : e of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUI	RE:				
	Electror	ic Signature of Registered Age	ent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	ORELLANA, SA	11 OFICINA 114	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	SONIA I TERAN	Delete I SE GAR, CIA 11 OFICINA 114	Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: SANDRA ORELLANA S 04/30/2008