2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001142

Entity Name: OM SHRI LALAN, INC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2305 SE HAWTHORNE RD GAINESVILLE, FL 32641

Current Mailing Address: New Mailing Address:

2305 SE HAWTHORNE RD GAINESVILLE, FL 32608

FEI Number: 20-4047565 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:

NARIELWALA, MEENA 7012 SW 86TH TERR GAINESVILLE, FL 32608 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:
 NARIELWALA, MEENA

 Address:
 7012 SW 86TH TERR

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: MGR

Name: NARIELWALA, RAJENDRAKUMAR

Address: 7012 SW 86TH TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR

 Name:
 NARIELWALA, DHRUV

 Address:
 7012 SW 86TH TERR

 City-St-Zip:
 GAINESVILLE, FL 32608

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: MEENA NARIELWALA P 03/16/2011