2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020695

Entity Name: OM SHREE 101 INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13776 SW HWY 441 LAKECITY, FL 32025

Current Mailing Address: New Mailing Address:

6815 W. NEWBERRY ROAD GAINESVILLE, FL 32605

FEI Number: 20-4311609 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:

AMERICAN TAX & ACCOUNTING SERVICES INC. 4027 LETHAR WOOD DR ORANGE PARK, FL 32065 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: PATEL, PRADIP

Address: 6815 W. NEWBERRY ROAD City-St-Zip: GAINESVILLE, FL 32605

Title: VP

Name: AMIN, ALPA

Address: 6815 W. NEWBERRY ROAD City-St-Zip: GAINESVILLE, FL 32605

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: PRADIP PATEL P 04/30/2012