

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117316

FILED
Apr 21, 2009
Secretary of State

Entity Name: SHIROMANI INTERNATIONAL INC.

Current Principal Place of Business:

3850 NW 114 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVE., STE. 220
C/O GEOFFREY M. WAYNE, P.A.
MIAMI, FL 331313207

New Mailing Address:

C/O GEOFFREY M WAYNE PA
2929 SW THIRD AVENUE SUITE 330
MIAMI, FL 331292710 US

FEI Number: 33-1144558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M.
1201 BRICKELL AVE., STE. 220
C/O GEOFFREY M. WAYNE, P.A.
MIAMI, FL 331313207 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M.
2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MAHTANI, MAHESH
Address: 1201 BRICKELL AVE STE 220
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: MAHTANI, KUMAR
Address: 1201 BRICKELL AVE STE 220
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: MAHTANI, ROSHINI
Address: 1201 BRICKELL AVE STE 220
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MAHTANI, MAHESH
Address: 2929 SW THIRD AVENUE SUITE 330
City-St-Zip: MIAMI, FL 331292710 US

Title: VP (X) Change () Addition
Name: MAHTANI, KUMAR
Address: 2929 SW THIRD AVENUE SUITE 330
City-St-Zip: MIAMI, FL 331292710 US

Title: VP (X) Change () Addition
Name: MAHTANI, ROSHINI
Address: 2929 SW THIRD AVENUE SUITE 330
City-St-Zip: MIAMI, FL 331292710 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: MAHESH MAHTANI

PS

04/21/2009

Electronic Signature of Signing Officer or Director

Date