

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117316

FILED  
Apr 19, 2011  
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:

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

## New Mailing Address:

C/O GEOFFREY M WAYNE PA  
135 SAN LORENZO AVENUE, PH 840  
CORAL GABLES, FL 33146 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.  
2929 SW THIRD AVENUE  
SUITE 330  
MIAMI, FL 331292710 US

## Name and Address of New Registered Agent:

WAYNE, GEOFFREY M.  
135 SAN LORENZO AVENUE  
PH 840  
CORAL GABLES, FL 33146 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:

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,S  
Name: MAHTANI, MAHESH  
Address: 135 SAN LORENZO AVENUE, PH 840  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP  
Name: MAHTANI, KUMAR  
Address: 135 SAN LORENZO AVENUE, PH 840  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP  
Name: MAHTANI, ROSHINI  
Address: 135 SAN LORENZO AVENUE, PH 840  
City-St-Zip: CORAL GABLES, FL 33146 US

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: MAHESH MAHTANI

PS

04/19/2011

Electronic Signature of Signing Officer or Director

Date