

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117316

FILED
Apr 11, 2012
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
135 SAN LORENZO AVENUE, PH 840
CORAL GABLES, FL 33146 US

New Mailing Address:

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.
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: 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: KUMAR MAHTANI

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date