

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000154804

FILED
Jun 27, 2008
Secretary of State

Entity Name: SHREE VEER INCORPORATED

Current Principal Place of Business:

1056 CHATHAM PINE CIRCLE, APT.#100
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

3861 WEKIVA SPRINGS ROAD
LONGWOOD, FL 32779 US

Current Mailing Address:

1056 CHATHAM PINE CIRCLE, APT.#100
WINTER SPRINGS, FL 32708 US

New Mailing Address:

3861 WEKIVA SPRINGS ROAD
LONGWOOD, FL 32779 US

FEI Number: 20-8160362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SAUMIL T
1056 CHATHAM PINE CIRCLE, APT.#100
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

PATEL, SAUMIL T
3861 WEKIVA SPRINGS ROAD
LONGWOOD, FL 32779 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: SAUMIL T PATEL

06/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.D () Delete
Name: PATEL, SAUMIL T
Address: 1056 CHATHAM PINE CIRCLE, APT.#100
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: V.P () Delete
Name: PATEL, JINAL S
Address: 1056 CHATHAM PINES CIRCLE, APT #100
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D (X) Change () Addition
Name: PATEL, SAUMIL T
Address: 3861 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 32779 US

Title: V.P (X) Change () Addition
Name: PATEL, JINAL S
Address: 3861 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 32779 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: SAUMIL T PATEL

P.D

06/27/2008

Electronic Signature of Signing Officer or Director

Date