

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056582

FILED
Aug 02, 2008
Secretary of State

Entity Name: SHARMI INCORPORATED

Current Principal Place of Business:

7844 REXHILL TRAIL
ORLANDO, FL 32818 US

New Principal Place of Business:

1883 MAJESTIC ELM BLVD
OCOE, FL 34761 US

Current Mailing Address:

7844 REXHILL TRAIL
ORLANDO, FL 32818 US

New Mailing Address:

1883 MAJESTIC ELM BLVD
OCOE, FL 34761 US

FEI Number: 80-0138300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPERSAD, SHARMI
7844 REXHILL TRAIL
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

RAMPERSAD, SHARMI
1883 MAJESTIC ELM BLVD
OCOE, FL 34761 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:

08/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAMPERSAD, SHARMI
Address: 7844 REXHILL TRAIL
City-St-Zip: ORLANDO, FL 32818 US

Title: TRES () Delete
Name: RAMPERSAD, SHARMI
Address: 7844 REXHILL TRAIL
City-St-Zip: ORLANDO, FL 32818 US

Title: SECT () Delete
Name: RAMPERSAD, SHARMI
Address: 7844 REXHILL TRAIL
City-St-Zip: ORLANDO, FL 32818 US

Title: DIR () Delete
Name: RAMPERSAD, SHARMI
Address: 7844 REXHILL TRAIL
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMPERSAD, SHARMI
Address: 1883 MAJESTIC ELM BLVD
City-St-Zip: OCOE, FL 34761 US

Title: TRES (X) Change () Addition
Name: RAMPERSAD, SHARMI
Address: 1883 MAJESTIC ELM BLVD
City-St-Zip: OCOE, FL 34761 US

Title: SECT (X) Change () Addition
Name: RAMPERSAD, SHARMI
Address: 1883 MAJESTIC ELM BLVD
City-St-Zip: OCOE, FL 34761 US

Title: DIR (X) Change () Addition
Name: RAMPERSAD, SHARMI
Address: 1883 MAJESTIC ELM BLVD
City-St-Zip: OCOE, FL 34761 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: SHARMI RAMPERSAD

PRES

08/02/2008

Electronic Signature of Signing Officer or Director

Date