

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093056

FILED
Apr 13, 2011
Secretary of State

Entity Name: OM SHREE SAI ENTERPRISES, INC.

Current Principal Place of Business:

2835 ANTIETAM LANE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2835 ANTIETAM LANE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-0744063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPADIA, RAJESH
1290 W LANTANA ROAD
LANTANA, FL 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
Name: KAPADIA, REJESH
Address: 2835 ANTIETAM LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: KAPADIA, VARSHA
Address: 2835 ANTIETAM LANE
City-St-Zip: WEST PALM BEACH, FL 33409

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: RAJESH KAPADIA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date