2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112503

Entity Name: AAISHRI INC

FILED Apr 20, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1607 US HWY 41 NW JASPER, FL 32052

Current Mailing Address: New Mailing Address:

1607 US HWY 41 NW JASPER, FL 32052

FEI Number: 26-1228492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SURYAKANTABEN 1607 US HWY 41 NW JASPER, FL 32052 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PATEL, SURYAKANTABEN

 Address:
 1607 US HWY 41 NW

 City-St-Zip:
 JASPER, FL 32052

Title: VP

Name: PATEL, SANJAY K Address: 1607 US HWY 41 NW City-St-Zip: JASPER, FL 32052

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: SANJAY PATEL VP 04/20/2011