2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023951

Entity Name: OM SHRI KRISHNA INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1302 N YOUNG BLVD CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

1302 N YOUNG BLVD CHIEFLAND, FL 32626

FEI Number: 26-4467924 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:

NARIELWALA, MEENA
7012 SW 86TH TER
GAINESVILLE, FL 32608 US

NARIELWALA, MEENA
1302 N YOUNG BLVD
CHIEFLAND, FL 32626 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: MEENA NARIELWALA 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NARIELWALA, MEENA Address: 1302 N YOUNG BLVD City-St-Zip: CHIEFLAND, FL 32626

Title: MGR

Name: NARIELWALA, RAJENDRAKUMAR

Address: 1302 N YOUNG BLVD City-St-Zip: CHIEFLAND, FL 32626

Title: MGR

Name: NARIELWALA, DHRUV Address: 1302 N YOUNG BLVD City-St-Zip: CHIEFLAND, FL 32626

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: MEENA NARIELWALA P 03/21/2012