

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030312

Entity Name: SHREEJI USA, INC.

FILED  
Feb 13, 2010  
Secretary of State

## Current Principal Place of Business:

7100 WEST CAMINO REAL STE 100  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

7100 WEST CAMINO REAL STE 100  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 26-4760731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

PATEL, TEJAL  
FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 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: FILINGS

02/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: PATEL, TEJAL  
Address: 7100 WEST CAMINO REAL STE 100  
City-St-Zip: BOCA RATON, FL 33433

Title: S  
Name: KAPLAN, GRANT  
Address: 7100 WEST CAMINO REAL, STE 100  
City-St-Zip: BOCA RATON, FL 33433

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: TEJAL PATEL

D

02/13/2010

Electronic Signature of Signing Officer or Director

Date