

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030312

Entity Name: SHREEJI USA, INC.

FILED
Jan 20, 2011
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 ()

Name and Address of Current Registered Agent:

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date