

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21626

FILED
Jan 13, 2010
Secretary of State

Entity Name: SHANRI HOLDINGS CORP.

Current Principal Place of Business:

60 BASTION SQUARE
SUITE 401
VICTORIA, BRITISH COLUMBIA, BC V8W1J2 CA

New Principal Place of Business:

Current Mailing Address:

401- 60 BASTION SQUARE
VICTORIA, BRITISH COLUMBIA, BC V8W1J2 CA

New Mailing Address:

FEI Number: 52-1369936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERLIN, RICHARD I
Address: 60 BASTION SQUARE, S-401
City-St-Zip: VICTORIA, BC, CANADA, BC V8W 1J2 CA

Title: DIR
Name: BERLIN, RICHARD I
Address: 60 BASTION SQUARE, S-401
City-St-Zip: VICTORIA, CANADA, BC V8W 1J2 CA

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: RICHARD I BERLIN

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date