

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21626

FILED
Jan 04, 2011
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:

1977 FAIRFIELD ROAD
VICTORIA, BC V8S 1H5 CA

Current Mailing Address:

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

New Mailing Address:

1977 FAIRFIELD ROAD
VICTORIA, BC V8S 1H5 CA

FEI Number: 52-1369936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERLIN, RICHARD I
Address: 1977 FAIRFIELD
City-St-Zip: VICTORIA, BC V8S 1H5 CA

Title: DIR
Name: BERLIN, RICHARD I
Address: 1977 FAIRFIELD
City-St-Zip: VICTORIA, BC V8S 1H5 CA

Title: VPS
Name: BROWN, ALTON R III
Address: 917 WESTERN AMERICA CIR, SUITE 503
City-St-Zip: MOBILE, AL 36609 US

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: ALTON R. BROWN, III

VPS

01/04/2011

Electronic Signature of Signing Officer or Director

Date