2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P97000027154 07-28-2008 90033 018 ***550.00 1. Entity Name SHREE DIGESHVERY AMBA MAA, INC. Principal Place of Business Mailing Address 12 ANASTASIA BLVD. 12 ANASTASIA BLVD. 60045633 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 94 San Marco Avenue Suite, Apt. #, etc. Suite, Apt. #, etc 01162008 Chg-P CR2E034 (12/06) City & State 5 T DUGUETINE 4. FFI Number Applied For City & State ST <u>MUGUSTIAE</u> 59-3446648 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name ADDIEST CHANGE _ ONLY 6. Name and Address of Current Registered Agent DESAI, VAISHALIBEN S Street Address (P.O. Box Number is Not Acceptable) 12 ANASTASIA BLVD. ST. AUGUSTINE, FL 32084 San Marco Avenue CITY ST DUGUETINE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MEDICES CHAMERE ONLY Change TITLE Delete TITLE DESAL SOMABHALL NAME NAME 94 San Marco Ave 12 ANASTASIA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-7IP 32089 ADDREST CHANGE OKLY VSD TITLE ☐ Delete TITLE DESAI, SHARDABEN S NAME NAME ADDRETT CHANGE ONLY DYChange STREET ADDRESS 12 ANASTASIA BLVD. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-7IP ☐ Delete TITLE TITLE DESAL VAISHALIBEN S NAME NAME 94 San Marco Avenue STREET ADDRESS 12 ANASTASIA BLVD. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jul 28, 2008 8:00 am