

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027154

FILED
Jan 10, 2009
Secretary of State

Entity Name: SHREE DIGESHERY AMBA MAA, INC.

Current Principal Place of Business:

94 SAN MARCO AVENUE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

94 SAN MARCO AVENUE
SAINT AUGUSTINE, FL 32084 32

Current Mailing Address:

94 SAN MARCO AVENUE
SAINT AUGUSTINE, FL 32084

New Mailing Address:

94 SAN MARCO AVENUE
SAINT AUGUSTINE, FL 32084 32

FEI Number: 59-3446648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, VAISHALIBEN S
94 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084 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: PD () Delete
Name: DESAI, SOMABHAI L
Address: 94 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VSD () Delete
Name: DESAI, SHARDABEN S
Address: 94 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TD () Delete
Name: DESAI, VAISHALIBEN S
Address: 94 SAN MARCO AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESAI, SOMABHAI L
Address: 94 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: VSD (X) Change () Addition
Name: DESAI, SHARDABEN S
Address: 94 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: TD (X) Change () Addition
Name: DESAI, VAISHALIBEN S
Address: 94 SAN MARCO AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: PD () Change (X) Addition
Name: DESAI, SOMABHAI
Address: 94 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: PD () Change (X) Addition
Name: DESAI, SOMABHAI
Address: 94 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: PD () Change (X) Addition
Name: DEASI, SOMABHAI
Address: 94 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SOMABHAI L DESAI

PD

01/10/2009

Electronic Signature of Signing Officer or Director

Date