

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: SHREE DIGESHPVERY AMBA MAA, INC.

Current Principal Place of Business:

94 SAN MARCO AVENUE
SAINT AUGUSTINE, FL 32084 32

New Principal Place of Business:

94 SAN MARCO AVENUE
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

94 SAN MARCO AVENUE
SAINT AUGUSTINE, FL 32084 32

New Mailing Address:

94 SAN MARCO AVENUE
SAINT AUGUSTINE, FL 32084 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: PD
Name: DEASI, SOMABHAI
Address: 94 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084 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: VAISHALIBEN DESAI

TD

02/17/2011

Electronic Signature of Signing Officer or Director

Date