2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033843

FILED Mar 16, 2011 Secretary of State

Entity Name: SHREE INTERNATIONAL OF MARTIN COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

631 BUCK HENDRY WAY STUART, FL 34994

Current Mailing Address: New Mailing Address:

631 BUCK HENDRY WAY STUART, FL 34994

FEI Number: 65-0839672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAWHAN, HEENA 666 NE VANDA TERRADO JENSEN BEACH, FL 34957 US

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:

 Name:
 CHAWHAN, HEENA

 Address:
 631 BUCK HENDRY WAY

 City-St-Zip:
 STUART, FL 34994

Title: VP

Name: SHAH, GIRISH A
Address: 631 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

Title: SEC

Name: CHAUHAN, UTTAM KUMAR R Address: 631 BUCK HENDRY WAY City-St-Zip: STUART, FL 34994

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: HEENA CHAWHAN P 03/16/2011