

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077886

Entity Name: SHRI RAM, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5858 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8830 GREY HAWK POINT
ORLANDO, FL 32836

New Mailing Address:

3700 34TH STREET
SUITE 300
ORLANDO, FL 32805

FEI Number: 59-3531635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, JAY R
5858 INTERNATIONAL DR.
ORLANDO, FL 32819 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: D () Delete
Name: PATEL, JAY R
Address: 5858 INTERNATIONAL DR.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: HARB, TOM
Address: 7701 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: HARB, AMIN
Address: 7701 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARB, TOM
Address: 3700 34TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Change () Addition
Name: HARB, AMINE
Address: 3700 34TH STREET
City-St-Zip: ORLANDO, FL 32805

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: AMINE HARB

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date