

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077886

Entity Name: SHRI RAM, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

5858 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

3700 34TH STREET
SUITE 300
ORLANDO, FL 32805

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: HARB, TOM
Address: 3700 34TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: D
Name: HARB, AMINE
Address: 3700 34TH STREET
City-St-Zip: ORLANDO, FL 32805

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: AMINE T HARB

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date