

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049483

FILED
Apr 19, 2009
Secretary of State

Entity Name: SHARMI ENTERPRISES OF AMERICA, INC.

Current Principal Place of Business:

500 N COURTNEY PARKWAY
MERRIT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

500 N COURTNEY PARKWAY
MERRIT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-3581070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JITENKUMAR R
500 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953 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: P () Delete
Name: PATEL, JITENKUMAR R
Address: 500 N COURTNEY PARKWAY
City-St-Zip: MERRIT ISLAND, FL 32953

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

Title: VP () Change (X) Addition
Name: PATEL, GHANSHYAM A
Address: 218 OVIDIO CT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DIR () Change (X) Addition
Name: PATEL, JAYMIT C
Address: 1463 BENT PALM DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DIR () Change (X) Addition
Name: PATEL, DHANVIR G
Address: 2850 RAIN TREE LAKE CIR
City-St-Zip: MERRITT ISLAND, FL 32953

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: JITENKUMAR PATEL

VP

04/19/2009

Electronic Signature of Signing Officer or Director

_____ Date