

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049483

FILED
Apr 18, 2011
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:

PATEL, JAYMIT C
500 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953 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: JAYMIT C PATEL

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, GHANSHYAM A
Address: 218 OVIDIO CT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: PATEL, JAYMIT C
Address: 1463 BENT PALM DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S
Name: PATEL, DHANVIR G
Address: 2850 RAIN TREE LAKE CIR
City-St-Zip: MERRITT ISLAND, FL 32953

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: JAYMIT C PATEL

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date