

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071107

Entity Name: OM SHRI INC

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

5216 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

12189 US HWY 1  
STE 50  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

5216 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

FEI Number: 65-0940460      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, SHEELA  
5216 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418      US

## Name and Address of New Registered Agent:

SHAH, RAJIV  
5216 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418      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: RAJIV SHAH

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHAH, SHEELA  
Address: 5216 MISTY MORN ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: ADVANI, BABITA  
Address: 5216 MISTY MORN ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T ( ) Delete  
Name: ADVANI, NARESH  
Address: 5216 MISTY MORN ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S ( ) Delete  
Name: SHAH, RAJIV  
Address: 5216 MISTY MORN ROAD  
City-St-Zip: PALM BEACH GAARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHAH, RAJIV  
Address: 5216 MISTY MORN ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change ( ) Addition  
Name: ADVANI, BABITA  
Address: 6510 LESLIE STREET  
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change ( ) Addition  
Name: ADVANI, NARESH  
Address: 6510 LESLIE STREET  
City-St-Zip: JUPITER, FL 33458

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

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: RAJIV SHAH

S

03/11/2009

Electronic Signature of Signing Officer or Director

Date