

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071107

Entity Name: OM SHRI INC

FILED  
Apr 22, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

5216 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

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

FEI Number: 65-0940460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ADVANI, NARESH  
6510 LESLIE STREET  
JUPITER, FL 33458 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: NARESH ADVANI

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: ADVANI, NARESH  
Address: 6510 LESLIE STREET  
City-St-Zip: JUPITER, FL 33458

Title: VP  
Name: ADVANI, BABITA  
Address: 6510 LESLIE STREET  
City-St-Zip: JUPITER, FL 33458

Title: T  
Name: ADVANI, NARESH  
Address: 6510 LESLIE STREET  
City-St-Zip: JUPITER, FL 33458

Title: S  
Name: ADVANI, BABITA  
Address: 6510 LESLIE STREET  
City-St-Zip: JUPITER, FL 33458

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: NARESH ADVANI

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date