

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071107

Entity Name: OM SHRI INC

FILED
Jan 22, 2011
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:

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

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:

ADVANI, NARESH
6510 LESLIE STREET
JUPITER, FL 33458 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: 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

01/22/2011

Electronic Signature of Signing Officer or Director

Date