

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000078131

FILED
Jul 21, 2010
Secretary of State

Entity Name: SHRI'S EVEREST DOLLAR STORE, INC.

Current Principal Place of Business:

1325 S. DIXIE HWY.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1325 S. DIXIE HWY.
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0946685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRESTHA, SHRIHARI
1325 S. DIXIE HWY.
LANTANA, FL 33462 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: SHRESTHA, SHRIHARI
Address: 1325 S. DIXIE HWY.
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: SHRESTHA, ANJALI
Address: 1325 S. DIXIE HWY.
City-St-Zip: LANTANA, FL 33462

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: SHRIHARI SHRESTHA

P

07/21/2010

Electronic Signature of Signing Officer or Director

Date