2003 FOR PROFIT CORPORATION

FILED Jan 21, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** V31201 DOCUMENT # 01-21-2003 90524 037 ***150.00 1. Entity Name SHRILAXMI U.S.A. CORPORATION Principal Place of Business Mailing Address 9861 GULF BLVD 9861 GULF BLVD TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-3120432 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAH, ATUL Street Address (P.O. Box Number is Not Acceptable) 9861 GULF BLVD TREASURE ISLAND FL 33706 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 de 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State					Trust Fund Contribution	n, L	Added	to Fees
10. OFFICERS AND DIRECTORS			11.	ADI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that the 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 print stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

indicated on this report or suppleme of the corporation or the receiver or changed, or on an attachment with a

SIGNATURE: