

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214544027
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1.) CORPORATION NAME: <b>SHAMIN HOTELS, INC.</b>	DUE DATE: <b>8/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>PRAMOD C AMIN 2000 WARE BOTTOM SPRING RD CHESTER, VA</b>	SCC ID NO: <b>04889119</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 WARE BOTTON SPRING ROAD

CITY/ST/ZIP: CHESTER, VA 23836

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PURNIMA AMIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: OFFICER		
ADDRESS: 204 RIVERSBEND CIRCLE		
CITY/ST/ZIP/CO: CHESTER, VA 23836		

NAME: BHAGIRATH N SHAH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: OFFICERR		
ADDRESS: 317 W MORGAN STREET		
CITY/ST/ZIP/CO: UNIT 412 RALEIGH, NC 27601		

NAME: PRAMOD C AMIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 204 RIVERBEND CIRCLE		
CITY/ST/ZIP/CO: CHESTER, VA 23836		

NAME: INDUMATI B SHAH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 317 W MORGAN STREET		
CITY/ST/ZIP/CO: UNIT 412 RALEIGH, NC 27601		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PURNIMA AMIN	PURNIMA AMIN, OFFICER	9/23/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.