

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083320

Entity Name: SHIVA CONNECT INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

817 N.W. 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

817 N.W. 2ND AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-1072937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, SHARON
817 N.W. 2ND AVENUE
DELRAY BEACH, FL 33444 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: PRES
Name: ROSEN, SHARON
Address: 817 N.W. 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: SHARON ROSEN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date