

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032123

Entity Name: SHIVANNA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

NONE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8051 SW 159TH CT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-4445033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET, SUITE 206
MIAMI, FL 33155 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: PVT
Name: LALLA PETERSON, TONI
Address: 8051 SW 159TH CT
City-St-Zip: MIAMI, FL 33193

Title: D
Name: LALLA PETERSON, TONI
Address: 8051 SW 159TH CT
City-St-Zip: MIAMI, FL 33193

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: TONI LALLA PETERSON

PVT

04/25/2011

Electronic Signature of Signing Officer or Director

Date