

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017523

Entity Name: SHIVANI, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2939 CLEVELAND AVE.
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3345 FOWLER ST.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1013303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VAISHALI
2939 CLEVELAND AVE
FORT MYERS, FL 33901 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: D
Name: PATEL, VAISHALI
Address: 2939 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: PATEL, MANISH
Address: 2939 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901

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: MANIAH PATEL

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date