

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025187

Entity Name: SHIVRAMA INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4132 N TAMIAMI TRAIL
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4132 N.TAMIAMI TRAIL
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-1137846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAMESHBHAI
4132 N.TAMIAMI TRAIL
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

PATEL, DIVYESH R
4132 N.TAMIAMI TRAIL
SARASOTA, FL 34234 US

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: DIVYESH PATEL

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: RAMESHBHAI, PATEL
Address: 4132 N.TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

Title: PD
Name: PATEL, DIVYESH
Address: 4132 N.TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

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: DIVYESH PATEL

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date