2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087612

Entity Name: ACEL SHIVA NATARAYA, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11279 NW 58 TERR.
 542 NW 57TH AVE.

 DORAL, FL 33178
 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

11279 NW 58 TERR. 542 NW 57TH AVE DORAL, FL 33178 542 NW 57TH AVE

FEI Number: 54-2067602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 RODULFO, CIRILO E
 RODULFO, AURA M

 11279 NW 58 TERR.
 542 NW 57TH AVE

 DORAL, FL 33178 US
 MIAMI, FL 33126 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: AURA RODULFO 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: RODULFO, AURA M Address: 542 NW 57TH AVE City-St-Zip: MIAMI, FL 33126

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: AURA RODULFO PSD 01/18/2011