

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080369

Entity Name: SHIVA IMPORTS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

17471 SW 35TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

1447 NE 40TH AVE
HOMESTEAD, FL 33033

Current Mailing Address:

PO BOX 277808
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 01-0793721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL
17471 SW 35TH ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL S
PO BOX 277808
MIRAMAR, FL 33027 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: MIGUEL S. RODRIGUEZ

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MIGUEL
Address: 17471 SW 35TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: MILLAN, NANCY
Address: 17471 SW 35TH ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MIGUEL S
Address: 1447 NE 40TH AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: MILLAN, NANCY
Address: 1447 NE 40TH AVE
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL S. RODRIGUEZ

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date