

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149808

Entity Name: OMSHIVAM ENTERPRISES, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

4011 NORTH OCEAN BOULEVARD
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4011 NORTH OCEAN BOULEVARD
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 41-2116662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHABRA, NARENDER
4011 NORTH OCEAN BOULEVARD
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHHABRA, NARENDER
Address: 2501 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CHHABRA, NARENDER
Address: 2501 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MRS. () Change (X) Addition
Name: BATRA, SHRUTI
Address: 2633 BAYVIEW DR.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify 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: SHRUTI BATRA

VP

04/28/2007

Electronic Signature of Signing Officer or Director

_____ Date