

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035006

Entity Name: OM SHIV SHAKTI INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

85-65 114TH STREET
RICHMOND HILL, NY 11418

New Principal Place of Business:

Current Mailing Address:

85-65 114TH STREET
RICHMOND HILL, NY 11418

New Mailing Address:

FEI Number: 20-0766027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGOONATH, MICHAEL
200 KNUTH ROAD
218
BOYNTON BEACH, FL 33436 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHETRANIE, SUKHNANDAR
Address: 86-24 108TH STREET
City-St-Zip: RICHMOND HILL, NY 11418

Title: VP () Delete
Name: PASRAM, SUKHNANDAR
Address: 86-24 108TH STREET
City-St-Zip: RICHMOND HILL, NY 11418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHETRANIE, SUKHNANDAR
Address: 85-65 114 STREET
City-St-Zip: RICHMOND HILL, NY 11418

Title: VP (X) Change () Addition
Name: PASRAM, SUKHNANDAR
Address: 85-65 114 STREET
City-St-Zip: RICHMOND HILL, NY 11418

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: CHETRANIE SUKHNANDAN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date