

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103588

FILED
Feb 03, 2009
Secretary of State

Entity Name: SHIVA OF MIAMI, INC.

Current Principal Place of Business:

27455 SOUTH DIXIE HWY
213
MIAMI, FL 33032

New Principal Place of Business:

27455 SOUTH DIXIE HWY
213-214
MIAMI, FL 33032

Current Mailing Address:

22487 SW 102 PATH
MIAMI, FL 33190

New Mailing Address:

FEI Number: 20-1370964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, GOPI
22487 SW 102 PATH
MIAMI, FL 33190 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: PDS () Delete
Name: AMAR, GOPI
Address: 22487 SW 102 PATH
City-St-Zip: MIAMI, FL 33190

Title: VTD () Delete
Name: AMAR, SHANKAR
Address: 22487 SW 102 PATH
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANKAR AMAR

VTD

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date