

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103588

Entity Name: SHIVA OF MIAMI, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

27455 SOUTH DIXIE HWY
213-214
MIAMI, FL 33032

New Principal Place of Business:

New Mailing Address:

22962 SW 107TH AVENUE
MIAMI, FL 33170

Current Mailing Address:

22487 SW 102 PATH
MIAMI, FL 33190

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:

AMAR, GOPI
22962 SW 107TH AVENUE
MIAMI, FL 33170 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: _____

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: AMAR, GOPI
Address: 22962 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33170

Title: VTD
Name: AMAR, SHANKAR
Address: 22962 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33170

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: SHANKAR AMAR

Electronic Signature of Signing Officer or Director

VTD

02/18/2011

Date