

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129118

Entity Name: SHIV OF SOUTH FLORIDA, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

QUICK MGMT
422 N TENNESSEE STREET
CARTERSVILLE, GA 30120

New Principal Place of Business:

QUICK MART
422 N TENNESSEE STREET
CARTERSVILLE, GA 30120

Current Mailing Address:

9850 SW 66 STREET
12
MIAMI, FL 33173

New Mailing Address:

9850 SW 66 STREET
MIAMI, FL 33173

FEI Number: 20-1762257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL DAGCOCOMBLAR VONMATI
9850 SW 66 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PATEL, DAYARAMBHAI V
9850 SW 66 STREET
MIAMI, FL 33173 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: DAYARAMBHAI PATEL

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, DAYARAMBHAI
Address: 9850 SW 66TH ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAYARAMBHAI PATEL

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date