

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129118

FILED
May 13, 2012
Secretary of State

Entity Name: SHIV OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

QUICK MART
422 N TENNESSEE STREET
CARTERSVILLE, GA 30120

New Principal Place of Business:

Current Mailing Address:

9850 SW 66 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1762257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: DAYARAM PATEL

D

05/13/2012

Electronic Signature of Signing Officer or Director

Date