

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040304

Entity Name: SHIVAYA INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4347 FOURLAKES DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

4347 FOURLAKES DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-2535495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEROW AND COMPANY,C.P.A.S,PA
1801 SARNO ROAD
SUITE 3
MELBOURNE, FL 32935 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: BHAGWANDEEN, INDARNIL
Address: 169A SHORT STREET LANGE PARK CHAGUANAS
City-St-Zip: TRINIDAD, W.I.,

Title: D
Name: BHAGWANDEEN, DIARAM
Address: 169A SHORT STREET LANGE PARK CHAGUANAS
City-St-Zip: TRINIDAD, W.I.,

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: INDARNIL BHAGWANDEEN

MR.

01/05/2012

Electronic Signature of Signing Officer or Director

Date