

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106293

Entity Name: SHANTI11 CORP

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

13401-2 SUMMERLIN RD
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8884 FALCON POINTE LOOP
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-3206521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KANTABEN
13401-2 SUMMERLIN RD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PATEL, KALPESH
8884 FALCON POINTE LOOP
FORT MYERS, FL 33912 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: KANTABEN PATEL

05/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, KANTABEN R
Address: 8884 FALCON POINTE LOOP
City-St-Zip: FT MYERS, FL 33912

Title: O
Name: PATEL, GOPI R
Address: 8884 FALCON POINTE LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: O
Name: PATEL, BELA R
Address: 8166 SILVER BRICH WAY
City-St-Zip: LEHIGH ACRES, FL 33971

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: KANTABEN PATEL

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date