2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142589

Entity Name: SHIVA ENTERPRISES INC.

Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5703 W. JACKSON ST. 3033 LIANA LANE

PENSACOLA, FL 32506 PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

5703 W. JACKSON ST. 3033 LIANA LANE

PENSACOLA, FL 32506 PENSACOLA, FL 32505

FEI Number: 33-1125127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVARAPALLI, BHARADWAJ R DEVARAPALLI, BHARADWAJ R 3033 LIANNA LANE 3033 LIANA LANE

PENSACOLA, FL 32505 PENSACOLA, FL 32505 US 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: BHARADWAJ DEVARAPALLI 04/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DUVVURU, SULOCHANA Name: 3033 LIANA LANE Address: City-St-Zip: PENSACOLA, FL 32505

Title:

Name: DEVARAPALLI, BHARADWAJ R

3033 LIANA LANE Address: PENSACOLA, FL 32505 City-St-Zip:

Title:

DEVARAPALLI, SIVA R Name: 3033 LIANA LANE Address: City-St-Zip: PENSACOLA, FL 32505

Title:

NANDA, VISHAL Name: Address: 3033 LIANA LANE City-St-Zip: PENSACOLA, FL 32505

Title:

DEVARAPALLI, HIMA R Name: Address: 3033 LIANA LANE PENSACOLA, FL 32505 City-St-Zip:

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.

Ρ SIGNATURE: BHARADWAJ DEVARAPALLI 04/09/2012