

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164574

Entity Name: SHIVAM INVESTMENTS USA, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

16944 CORNER BAY CT
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

16944 CORNER BAY CT
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 20-3967073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KIRAN
16944 CORNER BAY CT
ORLANDO, FL 32820 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PATEL, KIRAN
Address: 16944 CORNER BAY CT
City-St-Zip: ORLANDO, FL 32820

Title: DVT () Delete
Name: PATEL, HITESH
Address: 1175 S MAIN STREET UNIT 15
City-St-Zip: PLANTSVILLE, CT 06479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KIRAN PATEL

DPS

05/16/2006

Electronic Signature of Signing Officer or Director

Date