

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071961

Entity Name: SHIVANI SCREEN INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3424 SHADER RD
SUITE 1
ORLANDO, FL 32808

New Principal Place of Business:

6503 EVERINGHAM LANE
SANFORD, FL 32771 US

Current Mailing Address:

3424 SHADER RD
SUITE 1
ORLANDO, FL 32808

New Mailing Address:

6503 EVERINGHAM LANE
SANFORD, FL 32771 US

FEI Number: 20-4926909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DIPESH
6503 EVERINGHAM LANE
SANFORD, FL 32771 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: P
Name: PATEL, DIPESH
Address: 6503 EVERINGHAM LANE
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: PATEL, SHIVANI
Address: 6503 EVERINGHAM LANE
City-St-Zip: SANFORD, FL 32771 US

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: DIPESH PATEL

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date