

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088577

FILED
Jul 13, 2008
Secretary of State

Entity Name: SHIV RATAN ENTERPRISES INC.

Current Principal Place of Business:

10511 NW 11TH COURT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10511 NW 11TH COURT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 22-3937492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PERSAD, KAMAL
10511 NW 11CT
PLANTATION, FL 33322 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: KAMAL PERSAD

07/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERSAD, KAMAL
Address: 10511 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: VPD () Delete
Name: PERSAD, LILMATEE
Address: 10511 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: SD () Delete
Name: PERSAD, SHALINI
Address: 10511 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: TD () Delete
Name: PERSAD, AVINASH
Address: 10511 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: KAMAL PERSAD

PD

07/13/2008

Electronic Signature of Signing Officer or Director

Date