

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088577

FILED
Jan 15, 2012
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:

PERSAD, KAMAL
10511 NW 11CT
PLANTATION, FL 33322 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: PD
Name: PERSAD, KAMAL
Address: 10511 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

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

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

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

Title: D
Name: PERSAD, SHIVANAND
Address: 10511 NW 11CT
City-St-Zip: PLANTATION, FL 33322 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: KAMAL PERSAD

PD

01/15/2012

Electronic Signature of Signing Officer or Director

Date