

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106216

Entity Name: OM SHIVA ENTERPRISES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

3580 GARDEN STREET
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

3580 GARDEN STREET
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 26-1127932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NILESHKUMAR
3940 BARCELONA ST
TITUSVILLE, FL 32796 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: D
Name: PATEL, NILESHKUMAR
Address: 3580 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: D
Name: PATEL, BHAVNABEN
Address: 3580 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

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: NILESHKUMAR

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date