

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116058

Entity Name: SHIV MEGHA, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

BJ. LIQUOR I
3400 S. FEDERAL HWY
STUART, FL 34997 UN

New Principal Place of Business:

Current Mailing Address:

BJ. LIQUOR I
3400 S. FEDERAL HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-1296641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NISHIT A
5573 SW LONGSPUR LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PATEL, NISHIT A P
5573 SW LONGSPUR LANE
PALM CITY, FL 34990 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: NISHIT PATEL

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, NISHIT A P
Address: 5573 SW LONGSPUR LANE
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: PATEL, MEGHA N VP
Address: 5911 SW BALD EAGLE DR
City-St-Zip: PALM CITY, FL 34990

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: NISHIT PATEL

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date