

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029004

FILED
Jan 06, 2011
Secretary of State

Entity Name: PATEL & SHIANI ENTERPRISES INC

Current Principal Place of Business:

192 S. STATE ROAD 7
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

192 S. STATE ROAD 7
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-2213392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
2855 N. UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065 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: PATEL, KALPESH
Address: 7058 NW 68 DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VD
Name: SHIANI, VALJI
Address: 6005 NW 72 CT.
City-St-Zip: PARKLAND, FL 33067

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: KALPESH PATEL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date