2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041503

Entity Name: SHIV SAKTI TRADING, INC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700 N. ORANGE BLOSSOM TRAIL 5301 SATEL DR ORLANDO, FL 32810 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

6700 N. ORANGE BLOSSOM TRAIL 5301 SATEL DR ORLANDO, FL 32810 ORLANDO, FL 32810

FEI Number: 26-2491840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, MANOJ
6700 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

PATEL, MANOJ
5301 SATEL DR
ORLANDO, FL 32810 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: M.RPATEL 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 PATEL, MANOJ

 Address:
 P. O. BOX 607327

 City-St-Zip:
 ORLANDO, FL 32860

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: M.R.PATEL PSDT 03/03/2011