

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083320

Entity Name: SHIVA CONNECT INC

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

817 N.W. 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

301 YAMATO ROAD
1240
BOCA RATON, FL 33431

Current Mailing Address:

817 N.W. 2ND AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

6497 VIA ROSA
BOCA RATON, FL 33433

FEI Number: 27-1072937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, SHARON
817 N.W. 2ND AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ROSEN, SHARON
6497 VIA ROSA
BOCA RATON, FL 33433 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: SHARON ROSEN

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSEN, SHARON
Address: 6497 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433 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: SHARON ROSEN

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date