

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044222

Entity Name: TATSHIV INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

510 N. FERDON BLVD.
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

510 N. FERDON BLVD.
CRESTVIEW, FL 32536 US

New Mailing Address:

228 WEST MAIN STREET
APOPKA, FL 32703 US

FEI Number: 27-2660466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PANKAJ R
510 N. FERDON BLVD.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

PINTO, HENRY S
228 WEST MAIN STREET
APOPKA, FL 32703 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: HENRY PINTO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PATEL, RANJANBEN P
Address: 617 PINEY BRANCH DRIVE # 102
City-St-Zip: VIRGINIA BEACH, VA 23451 US

Title: VPS
Name: PATEL, PANKAJ R
Address: 617 PINEY BRANCH DRIVE # 102
City-St-Zip: VIRGINIA BEACH, VA 23451 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: PANKAJ PATEL

VPS

04/25/2012

Electronic Signature of Signing Officer or Director

Date