

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077489

Entity Name: OM SHIVA 55, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

17350 S.E. 109TH TERRACE ROAD
SUMMERFIELD, FL 34491 US

Current Mailing Address:

10386 MEMORIAL KNOLL DRIVE
INDIANAPOLIS, IN 46224 US

New Mailing Address:

17350 S.E. 109TH TERRACE ROAD
SUMMERFIELD, FL 34491 US

FEI Number: 27-3522512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ALKESH
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PETE ORLANDO

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATEL, ALKESH
Address: 10386 MEMORIAL KNOLL DRIVE
City-St-Zip: INDIANAPOLIS, IN 46224 US

Title: TD
Name: PATEL, NIRAV
Address: 4732 WHITNEY DRIVE
City-St-Zip: HANOVER PARK, IL 60133 US

Title: SD
Name: SHAH, PRASHANT P
Address: 1827 W. MAGNOLIA LANE
City-St-Zip: MOUNT PROSPECT, IL 60056 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: ALKESH PATEL

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date