

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085773

FILED
May 01, 2011
Secretary of State

Entity Name: SHIVLI INC

Current Principal Place of Business:

4775 COLLINS AVENUE
SUITE 1904
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVENUE
SUITE 1904
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-3733921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMA, GAUTAM
4775 COLLINS AVENUE
SUITE 1904
MIAMI BEACH, FL 33140 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: CEOC
Name: VERMA, GAUTAM
Address: 4775 COLLINS AVENUE, SUITE 1904
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P
Name: SONI, SHWETA
Address: 4775 COLLINS AVENUE, SUITE 1904
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TSD
Name: VERMA, GAUTAM
Address: 4775 COLLINS AVENUE, SUITE 1904
City-St-Zip: MIAMI BEACH, FL 33140 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: GAUTAM VERMA

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date