

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007810

FILED
Jul 04, 2012
Secretary of State

Entity Name: NIVA BONAVENTURE GIFT SHOP, INC.

Current Principal Place of Business:

250 RACQUET CLUB RD
WESTON, 33326 US

New Principal Place of Business:

NIVA BONAVENTURE GIFT SHOP INC
250 RACQUET RD
WESTON, FL 33326 US

Current Mailing Address:

250 RACQUET CLUB RD
WESTON, FL 33326 US

New Mailing Address:

C/O ASHOK JAIN
40-03 170TH STREET
FLUSHING, NY 11358

FEI Number: 27-4635489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, KETU
250 RACQUET CLUB RD
WESTON, FL US

Name and Address of New Registered Agent:

PATEL, KETU
250 RACQUET CLUB RD
WESTON, FL 33326 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: KETU PATEL

07/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, KETU
Address: 250 RACQUET CLUB RD
City-St-Zip: WESTON, FL 33326 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: KETU PATEL

PRES

07/04/2012

Electronic Signature of Signing Officer or Director

Date