

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071331

FILED
Jan 23, 2012
Secretary of State

Entity Name: SHYLA ENTERPRISES INC.

Current Principal Place of Business:

6703 DRYDEN COURT
#67C
BOYNTON BEACH, FL 33436

New Principal Place of Business:

6703 DRYDEN COURT
#67C
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

6703 DRYDEN COURT
#67C
BOYNTON BEACH, FL 33436

New Mailing Address:

6703 DRYDEN COURT
#67C
BOYNTON BEACH, FL 33436 US

FEI Number: 45-2951244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAWLA, HARVINDER
6703 DRYDEN COURT
#67C
BOYNTON BEACH, FL 33436 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: PD
Name: CHAWLA, HARVINDER
Address: 6703 DRYDEN COURT, #67C
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VPD
Name: CHAWLA, PREET
Address: 6703 DRYDEN COURT, #67C
City-St-Zip: BOYNTON BEACH, FL 33436 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: HARVINDER CHAWLA

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01/23/2012

Electronic Signature of Signing Officer or Director

Date