

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064404

Entity Name: SIM & SHIV CORPORATION

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

4075 PICCIOLA RD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

4705 PICCIOLA RD
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 59-3199768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JITENKUMAR, AMIN
4075 PICCIOLA RD
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

AMIN, JITENKUMAR R
4075 PICCIOLA RD
FRUITLAND PARK, FL 34731 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: JITENKUMAR R AMIN

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: AMIN, MEENA J
Address: 4075 PICCIOLA RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D/P
Name: AMIN, JITENKUMAR R
Address: 4075 PICCIOLA RD
City-St-Zip: FRUITLAND PARK, FL 34731

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: JITENKUMAR R AMIN

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date