

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017689

Entity Name: SHIVA IMPORT/EXPORT, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVE
STE 406
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST AVE
STE 406
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0566060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, LALIT
14 NE 1ST AVE # 406
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MEHTA, LALIT
Address: 10901 SW 88 TERR.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEHTA, LALIT
Address: 14 NE 1 AVE #406
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LALIT MEHTA

P

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date