2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017689

Entity Name: SHIVA IMPORT/EXPORT, INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5687 NW 109TH WAY

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

5687 NW 109TH WAY

CORAL SPRINGS, FL 33076 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEHTA, LALIT 5687 NW 109TH WAY CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 MEHTA, LALIT

 Address:
 5687 NW 109TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: L.R.MEHTA PRES 02/02/2010