

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017689

Entity Name: SHIVA IMPORT/EXPORT, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

5687 NW 109TH WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

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

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date