

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053569

FILED
Mar 26, 2012
Secretary of State

Entity Name: DADA SHYAM ENTERPRISES, INC.

Current Principal Place of Business:

10401 NW 36 STREET
MIAMI, FL 33178

New Principal Place of Business:

10401 NW 36 STREET
DORAL, FL 33178

Current Mailing Address:

10401 NW 36 STREET
MIAMI, FL 33178

New Mailing Address:

10401 NW 36 STREET
DORAL, FL 33178

FEI Number: 65-0799352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEBRHAJANI, BHARAT
10401 NW 36TH ST.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

NEBRHAJANI, BHARAT
10401 NW 36TH ST.
DORAL, FL 33178 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

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NEBHRAJANI, BHARAT
Address: 10401 NW 36 STREET
City-St-Zip: DORAL, FL 33178

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: BHARAT NEBHRAJANI

Electronic Signature of Signing Officer or Director

PSTD

03/26/2012

Date