

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095127

FILED
Apr 25, 2008
Secretary of State

Entity Name: SHIWANI INVESTMENT CORP.

Current Principal Place of Business:

1101 N. TEMPLE AVE
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

1101 N. TEMPLE AVE
STARKE, FL 32091

New Mailing Address:

FEI Number: 65-0792394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PARBHU
1101 N. TEMPLE AVE
STARKE, FL 32091 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: P () Delete
Name: PATEL, PARBHU
Address: 1101 N TEMPLE AVENUE
City-St-Zip: STARKE, FL 32091

Title: V () Delete
Name: SURESH, PATEL
Address: 1290 TN EMPL E AVE
City-St-Zip: STARKE, FL 32091

Title: T () Delete
Name: PATEL, PUSHABEN
Address: 1101 N. TEMPLE AVE
City-St-Zip: STARKE, FL 32091

Title: S () Delete
Name: PATEL, JASHU
Address: 1290 N TEMPLE AVE
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P.P.PATEL

PRI

04/25/2008

Electronic Signature of Signing Officer or Director

Date