

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013181

Entity Name: SHIVA PEDIATRICS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2705 REBECCA LANE
UNIT C
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2705 REBECCA LANE
UNIT C
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3556238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUKLA, KISHORKUMAR N
1555 SAXON BLVD., STE. #201
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SHUKLA, KISHORKUMAR N
2705 REBECCA LANE
ORANGE CITY, FL 32763 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SHUKLA, KISHORKUMAR N
Address: 2705 REBECCA LANE
City-St-Zip: ORANGE CITY, FL 32763

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: KISHOR SHUKLA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date