

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085773

Entity Name: SHIVLI INC

Current Principal Place of Business:

4779 COLLINS AVENUE
SUITE 504
MIAMI BEACH, FL 33140

Current Mailing Address:

4779 COLLINS AVENUE
SUITE 504
MIAMI BEACH, FL 33140 US

FEI Number: 27-3733921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERMA, GAUTAM
4779 COLLINS AVENUE
SUITE 504
MIAMI BEACH, FL 33140 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

Officer/Director Detail :

Title CEOC
Name VERMA, GAUTAM
Address 4775 COLLINS AVENUE, SUITE 1904
City-State-Zip: MIAMI BEACH FL 33140

Title P
Name SONI, SHWETA
Address 4779 COLLINS AVENUE
 SUITE 504
City-State-Zip: MIAMI BEACH FL 33140

Title TSD
Name VERMA, GAUTAM
Address 4779 COLLINS AVENUE
 SUITE 504
City-State-Zip: MIAMI BEACH FL 33140

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: GAUTAM VERMA

CEO

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date