2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000021967

Entity Name: SUB-Z SHAKTI VISION, INC.

Current Principal Place of Business:

5348 VEGAS DRIVE

1125

LAS VEGAS, NV 89108

Current Mailing Address:

429 N OAKHURST DR

APT 302

BEVERLY HILLS, CA 90210 US

FEI Number: 27-3165399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLOYD, PATRICIA A 13916 BRAMBLE BUSH CT ORLANDO, FL 32832 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

FILED Mar 11, 2013

Secretary of State

CC3037617480

Officer/Director Detail:

APT 302

Title DIRECTOR Title PRESIDENT

Name KOHLI, ANKUSH Name KOHLI, ANKUSH

Address 429 N OAKHURST DR Address 429 N OAKHURST DR

APT 302

City-State-Zip: BEVERLY HILLS CA 90210 City-State-Zip: BEVERLY HILLS CA 90210

TitleTREASURERTitleSECRETARYNameKOHLI, ANKUSHNameKOHLI, ANKUSH

Address 429 N OAKHURST DR Address 429 N OAKHURST DR

APT 302 APT 302

City-State-Zip: BEVERLY HILLS CA 90210 City-State-Zip: BEVERLY HILLS CA 90210

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: ANKUSH KOHLI PRESIDENT 03/11/2013