2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000798

Entity Name: SHAPCO ENTERPRISES, LTD.

FILED Apr 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10205 COLLINS AVE., PH9 BAL HARBOUR, FL 331541405

Current Mailing Address: New Mailing Address:

10205 COLLINS AVE., PH9 BAL HARBOUR, FL 331541405

FEI Number: 65-0910415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELLER, DAN P
701 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131
US
HELLER, DAN P
3250 MARY STREET
102

COCONUT GROVE, FL 33133 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: 04/07/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: SHAPIRO, STANELY TRUSTEE Address: 10205 COLLINS AVE., PH9

 Address:
 10205 COLLINS AVE., PH9
 Address:

 City-St-Zip:
 BAL HARBOUR, FL 331541405
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FRANCINE SHAPIRO PTR 04/07/2012