

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39787

Entity Name: SHABU, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

18801 SE MACK DAIRY ROAD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

18801 SE MACK DAIRY RD
JUPITER, FL 334783739 US

New Mailing Address:

18801 SE MACK DAIRY ROAD
JUPITER, FL 33478

FEI Number: 65-0078675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ACCOUTING SERVICES
18801 SE MACK DAIRY RD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

DEMERS, MARC
18801 SE MACK DAIRY RD
JUPITER, FL 33478 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: MARC DEMERS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: DEMERS, JULIE
Address: 18801 SE MACK DAIRY RD
City-St-Zip: JUPITER, FL

Title: PSD
Name: DEMERS, MARC
Address: 18801 SE MACK DAIRY RD
City-St-Zip: JUPITER, FL

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: MARC DEMERS

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date