

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32620

FILED
Mar 19, 2008
Secretary of State

Entity Name: SHAY OF MIAMI, INC.

Current Principal Place of Business:

2805 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2805 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2693046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICI, SONDR
2805 N. STATE ROAD 7
HOLLYWOOD, FL, FL 33021 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FEDERICI, SONDR
Address: 2805 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: LEWIN, NAOMI
Address: 2805 NO STATE ROAD #7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: FEDERICI, JAMES
Address: 2805 NO STATE ROAD #7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: HERNANDEZ, RHONDA
Address: 2805 NO STATE ROAD #7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: LEWIN, CURT
Address: 2805 NO STATE ROAD #7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SONDR FEDERICI

VP

03/19/2008

Electronic Signature of Signing Officer or Director

_____ Date