

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083685

Entity Name: SPEECH BY SHIRA, INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

114 KENSINGTON RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DRIVE
318
SUNRISE, FL 33351

New Mailing Address:

3389 SHERIDAN STREET
215
HOLLYWOOD, FL 33021

FEI Number: 27-3674419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
3801 N UNIVERSITY DRIVE
318
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ROM BITTON, SHIRA H
114 KENSINGTON RD
HOLLYWOOD, FL 33021 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: SHIRA ROM BITTON

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROM BITTON, SHIRA H
Address: 114 KENSINGTON RD
City-St-Zip: HOLLYWOOD, FL 33021

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: SHIRA ROM BITTON

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date