

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043954

FILED
Apr 30, 2012
Secretary of State

Entity Name: S.H AMERICA BUSINESS CORP

Current Principal Place of Business:

5950 LAKEHURST DR
SUITE 182
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR
SUITE 182
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTIGLIATTI, ANTHONY
5950 LAKEHURST DR
SUITE 182
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: P
Name: PORTIGLIATTI, ANTHONY
Address: 8812 ELLIOTT'S COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: HAPPEL, SAMOEL
Address: 5950 LAKEHURST DR SUITE 182
City-St-Zip: ORLANDO, FL 32819 US

Title: T-SC
Name: HAPPEL, SILVANA G
Address: 5950 LAKEHURST DR SUITE 182
City-St-Zip: ORLANDO, FL 32819 US

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: ANTHONY PORTIGLIATTI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date