

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011023

Entity Name: SHAMAH, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

6065 NW 82ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

6065 N.W. 82ND. AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

6065 NW 82ND AVE.
MIAMI, FL 33166

New Mailing Address:

9815 N.W. 25TH. TERRACE
MIAMI, FL 33172 US

FEI Number: 65-1072804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, MARCIO E
6065 NW 82ND AVE.
MIAMI, FL 33166

Name and Address of New Registered Agent:

CARVALHO, MARCIO E
9815 N.W. 25TH. TERRACE
MIAMI, FL 33172 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: MARCIO E. CARVALHO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARVALHO, MARCIO E
Address: 8306 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CARVALHO, MARCIO E
Address: 9815 N.W. 25TH. TERRACE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCIO E. CARVALHO

DPS

04/26/2004

Electronic Signature of Signing Officer or Director

Date