

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011023

FILED
May 01, 2005
Secretary of State

Entity Name: SHAMAH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2520 NW 97TH AVENUE
100
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

2520 NW 97TH AVENUE
100
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
9815 N.W. 25TH. TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARVALHO, MARCIO E
9815 NW 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

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CARVALHO, MARCIO E
Address: 9815 NW 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

05/01/2005

Electronic Signature of Signing Officer or Director

Date