

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572433

FILED  
Sep 22, 2009  
Secretary of State

Entity Name: SHAMIRA HOLDING CORP., INC.

**Current Principal Place of Business:**

234 EGLINTON AVE EAST  
SUITE 618  
TORONTO ONTARIO, CANADA, - M4P1K5

**New Principal Place of Business:**

**Current Mailing Address:**

234 EGLINTON AVE EAST  
SUITE 618  
TORONTO ONTARIO, CANADA, - M4P1K5

**New Mailing Address:**

FEI Number: 59-1822641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLEIN, SHAMIRA  
C/O BERMAN, RENNERT, VOGEL & MANDLER, P.A.  
100 SE 2ND ST. STE 2900  
MIAMI, FL 33131 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

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: P ( ) Delete  
Name: KLEIN, VIKTOR  
Address: 234 EGLINTON AVE, EAST, SUITE 618  
City-St-Zip: TORONTO ONTARIO, CANADA, - M4P1K5

Title: DVP ( ) Delete  
Name: KLEIN, HAIM  
Address: 234 EGLINTON AVE, EAST, SUITE 618  
City-St-Zip: TORONTO ONTARIO, CANADA, - M4P1K5

Title: V ( ) Delete  
Name: KLEIN, SHAMIRA  
Address: 5835 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Delete  
Name: SEGAL, AMY  
Address: 5481 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: KLEIN, HAIM  
Address: 234 EGLINTON AVE, EAST, SUITE 618  
City-St-Zip: TORONTO ONTARIO, CANADA, - M4P1K5

Title: VP (X) Change ( ) Addition  
Name: KLEIN, SHAMIRA  
Address: 5835 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SVP (X) Change ( ) Addition  
Name: SEGAL, AMY  
Address: 5481 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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: AMY SEGAL

VP

09/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date