

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021578

Entity Name: SHADDAY IMPORT, CORP

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

7884 NW 46 ST.
MIAMI, FL 33166

New Principal Place of Business:

5501 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

7884 NW 46 ST.
MIAMI, FL 33166

New Mailing Address:

5501 NW 74 AVE
MIAMI, FL 33166

FEI Number: 61-1642945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUJICA, ALANA
7884 NW 46 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MUJICA, ALANA
17121 COLLINS AVE, #3406
SUNNY ISLAND, FL 33160 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: ALANA MUJICA

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUJICA, ALANA
Address: 17121 COLLINS AVE, #3406
City-St-Zip: SUNNY ISLAND, FL 33160

Title: D
Name: PEREZ, OGLAMAR
Address: 10353 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

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: ALANA MUJICA

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date