

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 572433

**Entity Name:** SHAMIRA HOLDING CORP., INC.

**Current Principal Place of Business:**

234 EGLINTON AVENUE EAST  
SUITE 418  
TORONTO, ONTARIO M4P 1K5

**Current Mailing Address:**

234 EGLINTON AVENUE EAST  
SUITE 418  
TORONTO, ONTARIO M4P 1K5 CA

**FEI Number:** 59-1822641

**Certificate of Status Desired:** No

**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

*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

**Officer/Director Detail :**

Title DP  
Name KLEIN, HAIM  
Address 234 EGLINTON AVENUE EAST  
SUITE 418  
City-State-Zip: TORONTO ONTARIO M4P 1K5

Title VP  
Name KLEIN, SHAMIRA  
Address 5835 N. BAY ROAD  
City-State-Zip: MIAMI BEACH FL 33140

Title SVP  
Name SEGAL, AMY  
Address 5481 NORTH BAY ROAD  
City-State-Zip: MIAMI BEACH FL 33140

*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:** SHAMIRA KLEIN

VP

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date