2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2015
Secretary of State
CC3767420083

DOCUMENT# F54268

Entity Name: SHAMIRA - POMPANO HOLDING, 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: 98-0056568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEGAL, AMY
5481 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: AMY SEGAL 02/16/2015

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	5481 NORTH 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 02/16/2015

Electronic Signature of Signing Officer/Director Detail — Date