

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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:

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 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

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date