2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39787

Entity Name: SHABU, INC.

Current Principal Place of Business:

18801 SE MACK DAIRY ROAD JUPITER, FL 33478

Current Mailing Address:

18801 SE MACK DAIRY ROAD JUPITER, FL 33478

FEI Number: 65-0078675

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

DEMERS, MARC 18801 SE MACK DAIRY RD JUPITER, FL 33478 US

Certificate of Status Desired: No

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:

Officer/Director Detail :				
Title	VP, DIRECTOR		Title	PRESIDENT, DIRECTOR
Name	DEMERS, JULIE		Name	DEMERS, MARC
Address	18801 SE MACK DAIRY RD		Address	18801 SE MACK DAIRY RD
City-State-Zip:	JUPITER FL 33478		City-State-Zip:	JUPITER FL 33478
Title	SECRETARY, DIRECTOR			
Name	DEMERS, JENELLE			
Address	18801 SE MACK DAIRY ROAD			
City-State-Zip:	JUPITER FL 33478			

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: MARC DEMERS

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 20, 2018 Secretary of State CC8957364557