

2015 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMERS, MARC
18801 SE MACK DAIRY RD
JUPITER, FL 33478 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 VP, DIRECTOR
Name DEMERS, JULIE
Address 18801 SE MACK DAIRY RD
City-State-Zip: JUPITER FL 33478

Title PRESIDENT, DIRECTOR
Name DEMERS, MARC
Address 18801 SE MACK DAIRY RD
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

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date