

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32620

Entity Name: SHAY OF MIAMI, INC.

Current Principal Place of Business:

5400 S. UNIVERSITY DRIVE
#208
DAVIE, FL 33328

FILED
Jan 22, 2016
Secretary of State
CC8945085932

Current Mailing Address:

5400 S. UNIVERSITY DRIVE
#208
DAVIE, FL 33328 US

FEI Number: 59-2693046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEDERICI, SONDR
5400 S. UNIVERSITY DRIVE
#208
DAVIE, FL 33328 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
Name FEDERICI, SONDR
Address 5400 S. UNIVERSITY DRIVE
#208
City-State-Zip: DAVIE FL 33328

Title P
Name LEWIN, NAOMI
Address 5400 S. UNIVERSITY DRIVE
#208
City-State-Zip: DAVIE FL 33328

Title VP
Name FEDERICI, JAMES
Address 5400 S. UNIVERSITY DRIVE
#208
City-State-Zip: DAVIE FL 33328

Title VP
Name HERNANDEZ, RHONDA
Address 5400 S. UNIVERSITY DRIVE
#208
City-State-Zip: DAVIE FL 33328

Title VP
Name LEWIN, CURT
Address 2805 NO STATE ROAD #7
City-State-Zip: HOLLYWOOD FL 33021

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: SONDR FEDERICI

VP

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date