

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32620

Entity Name: SHAY OF MIAMI, INC.**Current Principal Place of Business:**2805 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021**Current Mailing Address:**2805 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021**FEI Number:** 59-2693046**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FEDERICI, SONDR
2805 N. STATE ROAD 7
HOLLYWOOD, FL 33021 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 | 2805 NORTH STATE ROAD 7 |
| City-State-Zip: | HOLLYWOOD FL 33021 |

| | |
|-----------------|-----------------------|
| Title | P |
| Name | LEWIN, NAOMI |
| Address | 2805 NO STATE ROAD #7 |
| City-State-Zip: | HOLLYWOOD FL 33021 |

| | |
|-----------------|-----------------------|
| Title | VP |
| Name | FEDERICI, JAMES |
| Address | 2805 NO STATE ROAD #7 |
| City-State-Zip: | HOLLYWOOD FL 33021 |

| | |
|-----------------|-----------------------|
| Title | VP |
| Name | HERNANDEZ, RHONDA |
| Address | 2805 NO STATE ROAD #7 |
| City-State-Zip: | HOLLYWOOD FL 33021 |

| | |
|-----------------|-----------------------|
| 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****01/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date