2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011634

Entity Name: SHAY BARAK CORPORATION

Current Principal Place of Business:

4706 N.W. 67TH AVENUE LAUDERHILL, FL 33319

Current Mailing Address:

5219 N HIATUS RD SUNRISE, FL 33351 US

FEI Number: 26-4212798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIARA, BARAK 4706 N.W. 67TH AVENUE LAUDERHILL, FL 33319 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: BARAK MIARA 06/03/2020

Electronic Signature of Registered Agent

Date

FILED Jun 03, 2020

Secretary of State

8720753638CC

Officer/Director Detail:

Title P Title VP

Name MIARA, BARAK Name MIARA, SHAY

Address 4706 N.W. 67TH AVENUE Address 4706 N.W. 67TH AVENUE

City-State-Zip: LAUDERHILL FL 33319 City-State-Zip: LAUDERDILL FL 33319

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: MIARA BARAK OFFICER 06/03/2020