2023 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 04/27/2023

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2023

Secretary of State

0802158003CC

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: BARAK MIARA OFFICER 04/27/2023