

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043954

Entity Name: S.H AMERICA BUSINESS CORP

Current Principal Place of Business:

1314 E LAS OLAS BLVD
UNIT 1086
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1314 E LAS OLAS BLVD
UNIT 1086
FORT LAUDERDALE, FL 33301 US

FEI Number: 45-2158459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RVG & COMPANY
312 SE 17TH ST
SUITE 301
FORT LAUDERDALE, FL 33316 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: JOAO H GOMES

09/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HAPPEL, SAMOEL
Address 1314 E LAS OLAS BLVD
UNIT 1086
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name HAPPEL, SILVANNA GABRIELA
Address 1314 E LAS OLAS BLVD
UNIT 1086
City-State-Zip: FORT LAUDERDALE FL 33301

Title D
Name HAPPEL, CHRISTIAN
Address 1314 E LAS OLAS BLVD
UNIT 1086
City-State-Zip: FORT LAUDERDALE FL 33301

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: SAMOEL HAPPEL

P

09/19/2019

Electronic Signature of Signing Officer/Director Detail

Date