2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000082294

Entity Name: SHAE, INC

Current Principal Place of Business:

C/O 5151 COLLINS AVENUE,

UNIT 1127

MIAMI BEACH, FL 33140

Current Mailing Address:

C/O 5151 COLLINS AVENUE, UNIT 1127 MIAMI BEACH, FL 33140 US

FEI Number: 42-3824298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOURAQUI, MICHEL 5151 COLLINS AVENUE UNIT 1127 MIAMI BEACH, FL 33140 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

FILED Mar 16, 2021

Secretary of State

0840861812CC

Officer/Director Detail:

Title MNG

Name CHOURAQUI, ALBERT

Address C/O 5151 COLLINS AVENUE,

UNIT 1127

SIGNATURE: ALBERT CHOURAQUI

City-State-Zip: MIAMI BEACH FL 33140

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.

Electronic Signature of Signing Officer/Director Detail

OWNER

03/16/2021

Date