2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000082294

Entity Name: SHAE, INC

Current Principal Place of Business:

C/O BRUCE SMOLER, ESQ 2611 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

Current Mailing Address:

C/O BRUCE SMOLER, ESQ 2611 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

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 Feb 10, 2014

Secretary of State

CC4361220778

Officer/Director Detail:

Title D

Title S

Name CHOURAQUI, MICHEL

Name SMOLER, ESQ, BRUCE

Address 2611 HOLLYWOOD BOULEVARD

Address 2611 HOLLYWOOD BOULEVARD

City-State-Zip: HOLLYWOOD FL 33020

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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.