

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000068133

**FILED  
Feb 21, 2019  
Secretary of State  
9736576317CC**

**Entity Name:** SHABU HOLDING CORP.

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134

**Current Mailing Address:**

201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134

**FEI Number:** 81-3847406

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BARED, PABLO R ESQ.  
201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134 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

**Officer/Director Detail :**

Title            DP  
Name            SHABOT, ABRAHAM  
Address        201 ALHAMBRA CIRCLE, SUITE 601  
City-State-Zip: CORAL GABLES FL 33134

Title            DVPS  
Name            BUCAY DE SHABOT, FORTUNA  
Address        201 ALHAMBRA CIRCLE, SUITE 601  
City-State-Zip: CORAL GABLES FL 33134

*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:** SHABOT , ABRAHAM

**D**

**02/21/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date