2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000040461

Entity Name: SHABTAYI GROUP INC.

Current Principal Place of Business:

4500 N. POWERLINE ROAD,

STE 3

DEERFIELD BEACH, FL 33073

Current Mailing Address:

4500 N. POWERLINE ROAD,

STE 3

DEERFIELD BEACH, FL 33073 US

FEI Number: 82-5372364 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KUSAYEV, OLEG 4500 N. POWERLINE ROAD, STE 3

DEERFIELD BEACH, FL 33073 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 Jun 09, 2020

Secretary of State

6048734285CC

Officer/Director Detail:

Title PRES Title VI

Name KUSAYEV, OLEG Name ABOKHIYAYEV, RADIK

Address 4500 N. POWERLINE ROAD, Address 4500 N. POWERLINE ROAD,

STE 3 STE 3

City-State-Zip: DEERFIELD BEACH FL 33073 City-State-Zip: DEERFIELD BEACH FL 33073

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: OLEG KUSAYEV