

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000047397

Entity Name: SHAP3, INC.

Current Principal Place of Business:

1000 NORTH HIATUS ROAD
SUITE #103
PEMBROKE PINES, FL 33026

Current Mailing Address:

1000 NORTH HIATUS ROAD
SUITE #103
PEMBROKE PINES, FL 33026 US

FEI Number: 82-0751839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KODSI LAW FIRM, P.A.
1000 NORTH HIATUS ROAD
SUITE #103
PEMBROKE PINES, FL 33026 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 CEO
Name LAURITO, MICHELE
Address C/O KODSI LAW FIRM, P.A. 1000
NORTH HIATUS ROAD
SUITE #103
City-State-Zip: PEMBROKE PINES FL 33026

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: MICHELE LAURITO

CEO

02/13/2020

Electronic Signature of Signing Officer/Director Detail

Date