

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000054419

Entity Name: SHAO INVESTMENT INC

Current Principal Place of Business:

5771 WASHINGTON ST
H3
HOLLYWOOD, FL 33023

Current Mailing Address:

5771 WASHINGTON ST
H3
HOLLYWOOD, FL 33023

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLO CARRETERO, HEIDY Y
5771 WASHINGTON ST
H3
HOLLYWOOD, FL 33023 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 P
Name POLO CARRETERO, HEIDY Y
Address 5771 WASHINGTON ST APT H3
City-State-Zip: HOLLYWOOD FL 33023

Title VP
Name OSORIO RIVAS, GERMAN
Address 5771 WASHINGTON ST APT H3
City-State-Zip: HOLLYWOOD FL 33023

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: POLO CARRETERO , HEIDY , Y

MGR

01/18/2023

Electronic Signature of Signing Officer/Director Detail

Date