

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89107

Entity Name: SHADOWCORP HOLDINGS, INC.

Current Principal Place of Business:

212 NIGHTINGALE TRAIL
PALM BCH, FL 33480

Current Mailing Address:

C/O R LOWMAN
2730 S.W. 3RD AVENUE, SUITE 800
MIAMI, FL 33129 US

FEI Number: 65-0293512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALA, A. ROSEMARY
328 CRANDON BLVD
SUITE 202
KEY BISCAYNE, FL 33149 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 D
Name GRAND, JOHN W
Address 212 NIGHTINGALE
City-State-Zip: PALM BCH FL 33480

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: JOHN W. GRAND

DIRECTOR

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date