2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002984

Entity Name: SHA-DOR, INC.

Current Principal Place of Business:

1900 AUSTRALIAN AVENUE RIVIERA BEACH . FL 33404

Current Mailing Address:

1900 AUSTRALIAN AVENUE RIVIERA BEACH, FL 33404 US

FEI Number: 52-1109513 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAMENT, SCOTT 500 N. DIXIE HWY LAKE WORTH, FL 33460 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 Mar 09, 2016

Secretary of State

CC3093736150

Officer/Director Detail:

Title P Title ST

NameSAMUELS, ROBERTNameDIAMENT, SCOTTAddress500 N. DIXIE HWYAddress500 N. DIXIE HWY

City-State-Zip: LAKE WORTH FL 33460 City-State-Zip: LAKE WORTH FL 33460

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SCOTT DIAMENT

REGISTERED AGENT

03/09/2016