

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22542

FILED
Jan 12, 2012
Secretary of State

Entity Name: SHELMAR ENTERPRISES, INC.

Current Principal Place of Business:

12565 IMPERIAL ISLES DR
APT 301
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

12565 IMPERIAL ISLES DR
APT 301
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 59-2449322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN H. ALMAN
17290 NE 19TH AVE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIEBERMAN, MARVIN
Address: 12565 IMPERIAL ISLES DR. APT. 301
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: ORINGER, LILLIAN
Address: 12565 IMPERIAL ISLES DR. APT, 308
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: LIEBERMAN, SHEILA
Address: 12565 IMPERIAL ISLES DR. APT 301
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARVIN LIEBERMAN

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date