2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69436

FILED Apr 18, 2008 Secretary of State

Entity Name: SHIMA INTERNATIONAL CORP. **Current Principal Place of Business: New Principal Place of Business:** 1613 SE 15TH TERR CAPE CORAL, FL 33990 US **Current Mailing Address: New Mailing Address:** 1613 SE 15TH TERR CAPE CORAL, FL 33990 US FEI Number: 59-2602124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUYSMAN, MICHAEL 2000 SOUTH DIXIE HIGHWAY SUITE 100 MIAMI, FL 33133 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPVD () Delete Title: () Change () Addition MALHOE, ASHOK KUMAR, Name: Name: 1613 SE 15TH TERR Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: Title: DTS () Delete Title: () Change () Addition Name: MALHOE, DEBBIE. Name: 1613 SE 15TH TERR. Address: Address: CAPE CORAL, FL 33990 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASHOK MALHOE MR 04/18/2008