

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69436

FILED
Apr 19, 2011
Secretary of State

Entity Name: SHIMA INTERNATIONAL CORP.

Current Principal Place of Business:

1613 SE 15TH TERR
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1613 SE 15TH TERR
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 59-2602124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYSMAN, MICHAEL
2000 SOUTH DIXIE HIGHWAY
SUITE 100
MIAMI, FL 33133 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: DPVD
Name: MALHOE, ASHOK KUMAR
Address: 1613 SE 15TH TERR
City-St-Zip: CAPE CORAL, FL 33990 UN

Title: DTS
Name: MALHOE, DEBBIE
Address: 1613 SE 15TH TERR.
City-St-Zip: CAPE CORAL, FL 33990 UN

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: ASHOK.MALHOE

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date