2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20602

Apr 29, 2010 Secretary of State

Entity Name: SHIM'S ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business:

2674 N. UNIVERSITY DR SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

9169 DELEMAR COURT WELLINGTON, FL 33414 US

FEI Number: 65-0061534 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:

SHIM, MILES 9169 DELEMAR CT WELLINGTON, FL 33414 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.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

SHIM, MILES Name: 9169 DELEMAR CT Address:

City-St-Zip: WELLINGTON, FL 33414 US

Title:

Name: HAM SHIM, OLGA Address: 12188 N.W. 47 MANOR

CORAL SPRINGS, FL 33076 US City-St-Zip:

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: MILES SHIM **PRES** 04/29/2010