

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20602

FILED
Apr 22, 2011
Secretary of State

Entity Name: SHIM'S ENTERPRISES, INC.

Current Principal Place of Business:

2674 N. UNIVERSITY DR
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9169 DELEMAR COURT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0061534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIM, MILES
9169 DELEMAR CT
WELLINGTON, FL 33414 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: SHIM, MILES
Address: 9169 DELEMAR CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: HAM SHIM, OLGA
Address: 12188 N.W. 47 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 US

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

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date