

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89820

Entity Name: SHEHADEH, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

% LUFTI SHEHADEH
7955 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

7955 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

Current Mailing Address:

7955 MIRAMAR PKWY
HOLLYWOOD, FL 33023

New Mailing Address:

7955 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

FEI Number: 65-0135329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ROBERT A.
3350 E. ATLANTIC BLVD., SUITE 300
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ABDELLATIF, RAED
6541 N.W. 78TH PLACE
PARKLAND, FL 33067 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: RAED ABDELLATIF

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEHADEH, LUFTI
Address: 7955 MIRAMAR PKWY.
City-St-Zip: MIRAMAR, FL

Title: VP () Delete
Name: ABDELLATIF, RAED
Address: 6541 NW 78TH PL
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIHAHDEH, LUFTI
Address: 7955 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Change () Addition
Name: ABDELLATIF, RAED
Address: 6541 N.W. 78TH PLACE
City-St-Zip: PARKLAND, FL 33067 US

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: RAED ABDELLATIF

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date