

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K89820

Entity Name: SHEHADEH, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7955 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7955 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 65-0135329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDELLATIF, RAED
6541 N.W. 78TH PLACE
PARKLAND, FL 33067 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: P () Delete
Name: SHIHAHDEH, LUFTI
Address: 7955 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: RAED ABDELLATIF

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date