

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68765

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** SHABBYD HOLDINGS, INC.

**Current Principal Place of Business:**

4901 NW 17TH WAY  
SUITE 103  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

4901 NW 17TH WAY  
SUITE 103  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 65-0192872

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIRSCHBERG, HERBERT L CPA  
4651 SHERIDAN STREET  
SUITE 260  
HOLLYWOOD, FL 33021 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: VP  
Name: TIBOR, DONATH  
Address: 970 LAWRENCE AVE WEST SUITE 209  
City-St-Zip: TORONTO, ONTARIO, M6A 3B652, FL

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: TIBOR DONATH

VP

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date