

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52290

Entity Name: SHURA CO.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

18011 BISCAYNE BLVD
SUITE 901
N MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18011 BISCAYNE BLVD
SUITE 901
N MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 59-1546295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGAN, SURA
18011 BISCAYNE BLVD
SUITE 901
N MIAMI BEACH, FL 33180 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: DP
Name: COGAN, BEATRICE B
Address: 18011 BISCAYNE BLVD #901
City-St-Zip: N MIAMI BEACH, FL 33180

Title: VD
Name: COGAN, SURA B
Address: 18011 BISCAYNE BLVD #901
City-St-Zip: N MIAMI BEACH, FL 33180

Title: D
Name: MAJORS, RACHEL C
Address: 18011 BISCAYNE BLVD #901
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: D
Name: COGAN, DAVID
Address: 18011 BISCAYNE BLVD #901
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: COGAN DAVID

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date