

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58407

FILED
Mar 07, 2011
Secretary of State

Entity Name: SHUBIN PROPERTY COMPANY

Current Principal Place of Business:

2300 CORPORATE BLVD., NW
SUITE 238
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2300 CORPORATE BLVD, NW
SUITE 238
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0006870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGID, JUDY
2300 CORPORATE BLVD., SUITE 238
BOCA RATON, FL 33431 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: PST
Name: SHUBIN, BILL
Address: 175 N.E. SPANISH TRAIL
City-St-Zip: BOCA RATON, 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: BILL SHUBIN

PST

03/07/2011

Electronic Signature of Signing Officer or Director

Date