2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attach

SIGNATURE:

Mar 02, 2007 8:00 am Secretary of State DOCUMENT # N99000005545 Entity Name 03-02-2007 90023 040 ****61.25 NEW SHALON, INC. Principal Place of Business Mailing Address 9704 NW 126 TERR. 9704 NW 126 TERR. HIALEAH GARDEN FL 33018 HIALEAH GARDEN FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E037 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 68-0949762 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORES, GILBERTO Street Address (P.O. Box Number is Not Acceptable) 9704 NW 126 TERR. HIALEAH GARDEN FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTI: Registered Agent signature recorded when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP THE ☐ Defete ша Change Addition NAMI FLORES, GILBERTO NAMÈ STREET ADDRESS STREET ADDRESS 9704 NW 126 TERR. CITY ST-ZIP HIALEAH GARDEN FL 33018 CITY ST 7P TILLE ☐ Defete HILLE ☐ Change Addition ALEXANDER, LUIS STREET ADDRESS STREET ADDRESS 9704 NW 126 TERR. CITY - ST-ZIP CITY-S1-ZIP HIALEAH GARDEN FL 33018 !!!!! -C-Bolete Addition nur DG NAME DIAZ, ORESTE STREET ADDRESS 9704 NW 126 TERR. STREET ADDRESS CHY SI-7IP HIALEAH GARDEN FL 33018 CHY ST 7IP ☐ Delete HHE Change Addition NAMI STREET ADDRESS STREET ADDOESS CITY ST 7tP CHY ST 7IP ☐ Delete IIIII Change ☐ Addition NAM NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIE CITY ST ZIP TIFLE Delete HILL ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7(P I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 occurred by Chapter 617, Florida Statutey, and that my same appears in Block 10 or Block 11

FILED

Daytime Phone #