

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005545

FILED
Mar 14, 2009
Secretary of State

Entity Name: NEW SHALON, INC.

Current Principal Place of Business:

9704 NW 126 TERR.
HIALEAH GARDEN, FL 33018

New Principal Place of Business:

Current Mailing Address:

9704 NW 126 TERR.
HIALEAH GARDEN, FL 33018

New Mailing Address:

FEI Number: 68-0949762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, GILBERTO
9704 NW 126 TERR.
HIALEAH GARDEN, FL 33018 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 () Delete
Name: FLORES, GILBERTO
Address: 9704 NW 126 TERR.
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: DV () Delete
Name: ALEXANDER, LUIS
Address: 9704 NW 126 TERR.
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: DS () Delete
Name: DIAZ, ORESTE
Address: 9704 NW 126 TERR.
City-St-Zip: HIALEAH GARDEN, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: GILBERTO, FLORES
Address: 9704 NW 126 TERR.
City-St-Zip: HIALEAH GARDEN, FL 33018

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILBERTO FLORES

PD

03/14/2009

Electronic Signature of Signing Officer or Director

Date