

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N99000005545

**FILED**  
**Feb 26, 2010**  
**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  
**Name:** FLORES, GILBERTO  
**Address:** 9704 NW 126 TERR.  
**City-St-Zip:** HIALEAH GARDEN, FL 33018

**Title:** DV  
**Name:** GILBERTO, FLORES  
**Address:** 9704 NW 126 TERR.  
**City-St-Zip:** HIALEAH GARDEN, FL 33018

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

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

**SIGNATURE:** GILBERTO FLORES

DP

02/26/2010

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

\_\_\_\_\_  
Date