

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000046795

Entity Name: SHIMA GROUP CORP.

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10836 NW 27 STREET  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10836 NW 27 STREET  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-1006534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMAUCHI, LUIS A  
10050 SW 124 AVENUE  
MIAMI, FL 33186 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: PTD  
Name: SIMAUCHI, LUIS A  
Address: 10050 SW 124TH AVE.  
City-St-Zip: MIAMI, FL 33186

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: LUIS A SIMAUCHI

PRES

02/02/2011

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

\_\_\_\_\_  
Date