

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000075967

Entity Name: SHACK OF MIAMI, INC.

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

21855 S. DIXIE HWY.  
MIAMI, FL 33170

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 700481  
MIAMI, FL 33170

**New Mailing Address:**

FEI Number: 65-1031038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUSICH, TIMOTHY  
10689 SW 88 ST, #312  
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: MAIR, DENVIL  
Address: 11010 SW 223 STREET  
City-St-Zip: GOULDS, FL 33170

Title: VS  
Name: MAIR, SANDY  
Address: 15230 SW 108 AVE  
City-St-Zip: MIAMI, FL 33157

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: SANDY MAIR

VP

05/03/2010

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

\_\_\_\_\_  
Date