

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075967

Entity Name: SHACK OF MIAMI, INC.

FILED
Apr 13, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

T/S

04/13/2012

Electronic Signature of Signing Officer or Director

Date