

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011023

Entity Name: SHAMAH, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10101 NW 27TH TERRACE
DORAL, FL 33172 US

New Principal Place of Business:

9815 NW 25 TERRACE
DORAL, FL 33172 US

Current Mailing Address:

10101 NW 27TH TERRACE
DORAL, FL 33172 US

New Mailing Address:

9815 NW 25 TERRACE
DORAL, FL 33172 US

FEI Number: 65-1072804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, MARCIO E
9815 NW 25TH TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARVALHO, EDUARDO
9815 NW 25TH TERRACE
MIAMI, FL 33172 US

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: EDUARDO CARVALHO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CARVALHO, MARCIO E
Address: 9815 NW 25TH TERRACE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CARVALHO, EDUARDO
Address: 9815 NW 25TH TERRACE
City-St-Zip: MIAMI, FL 33172 US

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

SIGNATURE: EDUARDO CARVALHO

DPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date