

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084883

Entity Name: SHAK CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

SEDANOS PLAZA
2331 N. 60TH AVE. (SR 441)
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

SEDANOS PLAZA
2331 N. 60TH AVE. (SR 441)
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1143874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTT, MOHAMMAD H PSTD
12731 SW 8TH CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

KASHAR, SHAHZAD A PSTD
14961 SW 18TH STREET
MIRAMAR, FL 33027 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: SHAHZAD

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KASHAR, SHAHZAD A
Address: 14961 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: SHAHZAD

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date